

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1340441-0

Total Deleted Page(s) = 84

Page 27 ~ b6; b7C;
Page 28 ~ b6; b7C;
Page 29 ~ b6; b7C;
Page 30 ~ b6; b7C;
Page 31 ~ b6; b7C;
Page 32 ~ b6; b7C;
Page 33 ~ b6; b7C;
Page 34 ~ b6; b7C;
Page 35 ~ b6; b7C;
Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
Page 38 ~ b6; b7C;
Page 39 ~ b6; b7C;
Page 40 ~ b6; b7C;
Page 41 ~ b6; b7C;
Page 42 ~ b6; b7C;
Page 43 ~ b6; b7C;
Page 44 ~ b6; b7C;
Page 45 ~ b6; b7C;
Page 46 ~ b6; b7C;
Page 47 ~ b6; b7C;
Page 48 ~ b6; b7C;
Page 49 ~ b6; b7C;
Page 50 ~ b6; b7C;
Page 51 ~ b6; b7C;
Page 52 ~ b6; b7C;
Page 212 ~ b6; b7C; b7E;
Page 213 ~ b6; b7C; b7E;
Page 257 ~ b6; b7C;
Page 258 ~ b6; b7C;
Page 259 ~ b6; b7C;
Page 260 ~ b3; b6; b7C; b7E;
Page 261 ~ b3; b6; b7C; b7E;
Page 262 ~ b3; b6; b7C; b7E;
Page 263 ~ b3; b7E;
Page 266 ~ b6; b7C; b7E;
Page 267 ~ b6; b7C; b7E;
Page 268 ~ b6; b7C; b7E;
Page 269 ~ b6; b7C; b7E;
Page 270 ~ b6; b7C; b7E;
Page 271 ~ b6; b7C; b7E;
Page 272 ~ b6; b7C;
Page 273 ~ b6; b7C;
Page 274 ~ b6; b7C;
Page 275 ~ b6; b7C;
Page 276 ~ b6; b7C;
Page 277 ~ b6; b7C;
Page 290 ~ OTHER - Pursuant to Court Order;

Page 291 ~ OTHER - Pursuant to Court Order;
Page 292 ~ OTHER - Pursuant to Court Order;
Page 293 ~ OTHER - Pursuant to Court Order;
Page 294 ~ OTHER - Pursuant to Court Order;
Page 295 ~ OTHER - Pursuant to Court Order;
Page 296 ~ OTHER - Pursuant to Court Order;
Page 297 ~ OTHER - Pursuant to Court Order;
Page 298 ~ OTHER - Pursuant to Court Order;
Page 299 ~ OTHER - Pursuant to Court Order;
Page 300 ~ OTHER - Pursuant to Court Order;
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Page 308 ~ OTHER - Pursuant to Court Order;
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Page 310 ~ OTHER - Pursuant to Court Order;
Page 311 ~ OTHER - Pursuant to Court Order;
Page 312 ~ OTHER - Pursuant to Court Order;
Page 313 ~ OTHER - Pursuant to Court Order;
Page 314 ~ OTHER - Pursuant to Court Order;
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Page 316 ~ OTHER - Pursuant to Court Order;
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Page 318 ~ OTHER - Pursuant to Court Order;
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Page 320 ~ OTHER - Pursuant to Court Order;
Page 321 ~ OTHER - Pursuant to Court Order;
Page 322 ~ OTHER - Pursuant to Court Order;
Page 323 ~ OTHER - Pursuant to Court Order;
Page 324 ~ OTHER - Pursuant to Court Order;
Page 325 ~ b7D;
Page 337 ~ b6; b7C; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/03/2012

To: Anchorage

Attn:

Victim Specialist

b6
b7C

From: Anchorage

Squad C-2

Contact: SA

Approved By:

Drafted By:

Case ID #: 343G-AN-NEW (Pending)

Title:

UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
ALLEGED ROBBERY AND/OR KIDNAPPING,
ANCHORAGE, ALASKA
02/01/2012
DOMESTIC POLICE COOPERATION - VIOLENT CRIMINAL THREAT

Synopsis: Open and assign captioned matter.

Details: On 02/03/2012, at approximately 10:15am, the Anchorage Police Department (APD) requested assistance in the investigation of the suspected robbery and/or kidnapping of Samantha Koenig, date of birth (DOB) 08/30/1993, which was believed to have occurred at approximately 8:00pm, on 02/01/2012. Koenig was working alone at the Common Grounds coffee stand, which is located near the intersection of Tudor Road and Fairbanks Street in Anchorage, at the time of this incident. According to APD, surveillance video footage and information received from Koenig's boss and boyfriend (different individuals) appears to support that she was robbed and/or kidnapped during the aforementioned incident.

APD has been and continues to aggressively pursue all available leads, but has not yet been able to locate Koenig or conclusively determine if she was robbed and/or kidnapped. In particular, APD requested assistance in the location of Koenig's cellular telephone bearing number (907) 884-8370, which she appears to have been using immediately prior to, and possibly after said robbery and/or kidnapping. Consequently, it is recommended that captioned matter be opened and assigned.

♦♦

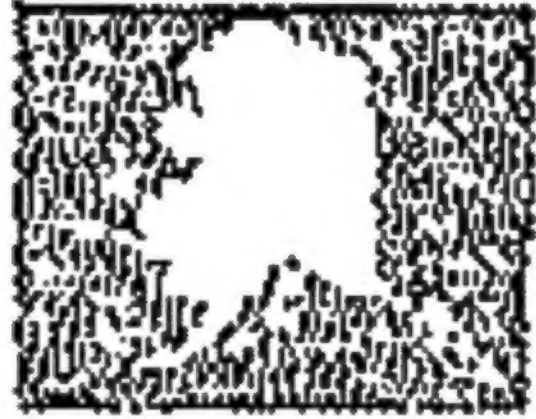
034 P1.EC

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343G-AN-15642:1

Done
2/3/2012



ALASKA DEPARTMENT OF PUBLIC SAFETY

ALASKA DRIVER LICENSE

*Samantha Koenig*

OLN: 7311326
SID: 7457330
Issued Date: 11/04/2009
Print Date: 11/04/2009 14:42:24
DOB: 08/30/1993
Sex: F
Race:
Hgt: 64
Wgt: 150
Eye: BRO
Hair: BRO
Donor: Y
Expire: 11/28/2014
Dup No: 0
Class: D
Endorsements:
Restrictions: AB
Legal Age Date: 08/30/2014
Empl. ID:
Physical Loc: MIDTOWN
Print Loc: MIDTOWN
Cam. Oper.: AMVCCAM
Lic. Lay. Typ: Provisional Driver License

New Query

Create LineUp

Name: SAMANTHA
TESSLA
KOENIG

Digital Lic. ID: 778300

Off Workstatn: 1

Employee Title:

Restriction Comments:

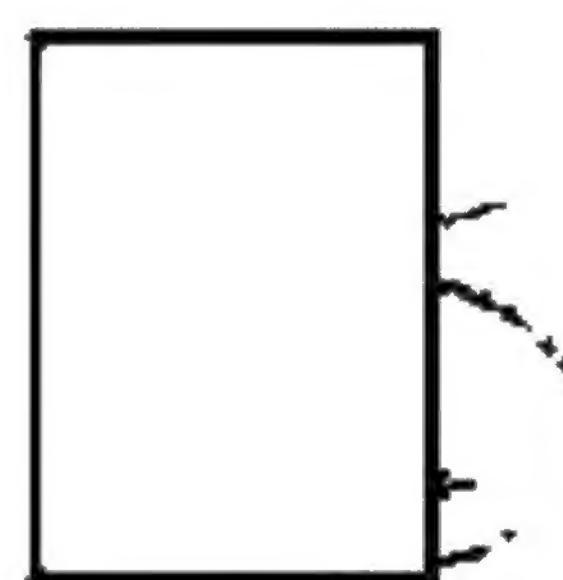
Age Msg: *** UNDER 21 ***

Mail

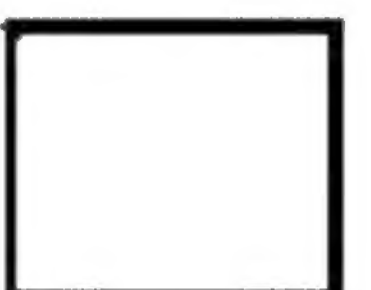
Address: ANCHORAGE, AK 99517

Res

Address: ANCHORAGE, AK 99517

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b7C

~~7A~~ 306
3436 - AN - 15642, 2



PSTD300P TERMID: X4LV

BASIC PERSON RECORD

02/03/12

12:50:17.3

PERSON NAME: SAMANTHA TESSLA KOENIG

DOB: 08/30/1993

SSN: 574-13-6240

PERM ID:

SEX: F HGT: 5 04 WGT: 150

HAIR: BRO

EYE COLOR: BRO

RACE:

BIRTH PLACE CITY: ANCHORAGE

STATE: AK

MONIKER:

IFFS:

FP ON FILE:

FELON: N

SOR:

MOST CURRENT STREET/EXTRA LINE

CITY/COUNTRY

ST LAST CHG

MAILING ADDR:
(APSIN)

ANCHORAGE

AK 08/26/2010 b6
b7C

RES ADDR:

ANCHORAGE

AK 08/26/2010

(APSIN)

APSIN ID: 7457330

DL STATUS:

CDL STATUS:

CLASS EXPIRES CLASS

EXPIRES

CLASS EXPIRES

CLASS EXPIRES

IP 05/19/2010 D

11/28/2014

ADL: 7311326 PROVISIONAL RESTRICTIONS:

DMV ID: 7311326

PF2 MULT PER

PF3 FWP HST

PF4 CASE INFO

PF6 DMV VEH DIS PF7 DMV DR HST

PF8 CRIM HST

PF9 ALIASES

PF10 NCIC W/W

PF11 ADDR DISP PF12 DIS W/W

No Vehicles

PSTD200P TERMID: X4LV WANT/WARRANT INFORMATION 02/03/12 12:51:28.9

PERSON NAME: SAMANTHA TESSLA KOENIG

DOB: 08/30/1993

SSN: 574-13-6240

RACE:

SEX: F

HEIGHT: 5 04 WEIGHT: 150

HAIR: BRO

EYE: BRO

SKIN:

APSIN ID: 7457330 ADL: 7311326 MARKS:

FBI NO:

AST NO:

TEMPERAMENT:

DR LIC NO:

STATE:

* * * * * WANTS/WARRANTS * * * * *

C.O. NUM./	WARRANT SUB TYPE/	ATN	OFFENSE DESCRIPTION/
C.O. DATE	BAIL AMT AGENCY ID		AGENCY CASE NIC NUM
EXPIRE DATE	SERVE DATE TIME	AGENCY	

120005307 MISSING PERSON - INVOLUNTARY
02/01/2012 ANCHORAGE POLICE DEPARTMENT

MISSING PERSON ENDANGERED POSS KIDNAP VICT CTC FATHER

NIC M050522798

b6
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PF2 MULT PERSON

PF10 NCIC INQUIRY

MORE.....

PF12 DISPLAY ALIAS

PSUD700P TERMID: X4LV

PERSON ALIAS NAMES

02/03/12

12:51:49.1

PERSON NAME: SAMANTHA TESSLA KOENIG

DOB: 08/30/1993

SSN: 574-13-6240

AKA: 1. SAMMI KOENIG

PF2 MULT PERSON

* AT END *

PSTD800P TERMID: X4LV CRIMINAL CONVICTIONS 02/03/12 12:51:57.3

PERSON NAME: SAMANTHA TESSLA KOENIG

UPDATED: AST NUM: APSIN ID: 7457330 FBI NUM:
CRIMINAL HISTORIES MAY EXIST IN:
FP CLASS:

CONV COURT	CONV DATE	CONVICTING CHARGE	COURT DOCKET	POS ID	FEL	ATN
---------------	--------------	----------------------	-----------------	-----------	-----	-----

* * * NO CRIMINAL CONVICTIONS FOR THIS PERSON * * *

PF2 MULT PERSON

PF8 FULL HIST

* AT END *

PSTD400P TERMID: X4LV

CRIMINAL HISTORY

02/03/12 12:52:20.2

PERSON NAME: SAMANTHA TESSLA KOENIG

DOB: 08/30/1993

SSN: 574-13-6240

SEX: F

WEIGHT: 150

HEIGHT: 5 04

HAIR: BRO

EYE COLOR: BRO

RACE:

SKIN:

TEMPERAMENT:

MARKS:

BIRTH CITY: ANCHORAGE

STATE: AK

COUNTRY:

APSIN ID: 7457330

AST NUMBER:

FBI NUMBER:

CITIZEN:

FELON: N SOR: DNA:

FP ON FILE:

STREET/EXTRA LINE

MAILING ADDR:

CITY/COUNTRY

STATE LAST CHGD

ANCHORAGE

AK 08/26/2010 b6
b7c

RES ADDR:

ANCHORAGE

AK 08/26/2010

OCCUPATION:

EMPLOYMT:

PER COMMENT:

CH COMMENT:

CH MAY EXIST IN:

FP CLASS:

UPD:

III STAT:

PF2 MULT PERSON

PF8 CONVICTIONS

MORE...

PSTD410P TERMID: X4LV

CRIMINAL HISTORY

02/03/12 12:52:36.0

PERSON NAME: SAMANTHA TESSLA KOENIG

* * * NO CRIMINAL HISTORY RECORDS FOR THIS PERSON * * *

PF8 CONVICTIONS

* AT END *

PSTD100P TERMID: X4LV DMV VEHICLE INFORMATION 02/03/12 12:57:46.8
OWNER: [REDACTED]

b6
b7C

LICENSE: [REDACTED] SERIAL: [REDACTED] I/M REQ: Y
MODEL YEAR: 1994 MAKE: FORD MODEL: RNG STYLE: PK
COLOR: RED CLASS: 45 UNLADEN WGT: 3589 METHOD: A
ATC: 2ND SERIAL: RESTRICT: Y
EXPIRATION: 08 2012 LIENHOLDER: [REDACTED]
MAILING: [REDACTED] STREET/EXTRA LINE CITY/COUNTRY ST ZIP/DATE
ANCHORAGE AK 99517
04/11/2011
RESIDENCE: [REDACTED] ANCHORAGE AK 99517
04/11/2011

BASE ST: COUNTRY: PREV: **

* * * * * STOLEN/STATUS INFORMATION * * * * *
MSG: AGENCY:

PF7 LIEN PF10 XMIT TO NCIC PF11 TITLE

FROM NCIC ON 02/03/12 AT 12:53:14
1L01AJU782N83300833
AK0010100

***[REDACTED] SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF
EXTRADITION, ALL MISDEMEANOR RECORDS INDICATING POSSIBLE EXTRADITION FROM
THE INQUIRING AGENCY'S LOCATION, AND ALL INTRASTATE MISDEMEANOR RECORDS. b7E
ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.

[REDACTED]
ORI/AK0010100 NAM/KOENIG, SAMANTHA T SEX/F RAC/W POB/AK
DOB/19930830 HGT/504 WGT/150 EYE/BRO HAI/BRO
SOC/574136240
OLN/7311326 OLS/AK OLY/2014
MNP/MP DLC/20120202 OCA/125307
NOA/N

MIS/MISSING ENDANGERED POSS KIDNAP VICT CTC [REDACTED] OR
MIS/ANCHORAGE POLICE DISPATCH 786 8900 b6
DNA/N b7C

ORI IS ANCHORAGE PD 907 786-8900
NIC/M050522798 DTE/20120202 2006 EST DLU/20120202 2006 EST

FROM NCIC ON 02/03/12 AT 12:54:58

NL01AJU782N83500835

AK0010100

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR PUR/C.NAM/KOENIG,SAMANTHA.SOC/574136240.SEX/F.RAC/U.

DOB/19930830.

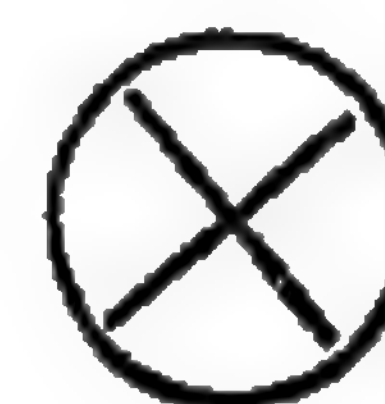
END



Anchorage Police Department
Service Since 1921

MEMORANDUM

Date: 2/3/12
To: FBI Anchorage
From: Anchorage Police Dept.
Subject: Emergency Technical Assistance



To Whom It May Concern:

Please accept this memorandum from the Anchorage Police Department as a request for technical assistance from the FBI Anchorage. This request pertains to an active investigation involving an apparent abduction related to APD Case Number 12-5307.

Respectfully,

[Redacted Signature]

Lt.

[Redacted Title]

b6
b7C

7A 306
3436-AN-15642;3 [Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/2012

To: Laboratory

Attn: ERTU Human Scent Evidence Team
SSA [REDACTED]

From: Anchorage
Squad C-1
Contact: SA [REDACTED]

b6
b7c

Approved By: [REDACTED]

Drafted By: [REDACTED]



Case ID #: 343G-AN-15642

Title: UNSUB;
SAMANTHA KOENIG - VICTIM;
LOCAL ASSIST

Synopsis: To request the assistance of the Human Scent Evidence Team in the investigation of the disappearance of Samantha Koenig.

Details: On 02/07/2012, the Anchorage Police Department (APD) requested the assistance of the Anchorage Division in the investigation of the disappearance of Samantha Koenig. APD was contacted by Samantha's father on 2/1/2012 who advised Samantha did not return home from her job at a local coffee stand.

Samantha is an eighteen year old female who was last seen on the evening of 2/1/2012. She worked at a drive up coffee stand in Anchorage. Video surveillance from the coffee stand shows a male entering the coffee stand and abducting Samantha at gun point. APD and FBI continue to follow up on leads but there are no solid leads at this point.

Writer is requesting the assistance of the ERTU Human Scent Evidence Team.

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b7c

~~306~~
343G-AN-15642;4
038 [initials]

To: Laboratory From: Anchorage
Re: 343G-AN-15642, 02/08/2012

LEAD(s) :

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

To request the assistance of ERTU Human Scent Evidence Team in the investigation of the disappearance of Samantha Koenig.

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Current Step:

Current Responsible Party:

Supervisor Review

(AN) (FBI)

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FD-71
Revised
08-05-2011
Build Version
2.0.9000.120

FEDERAL BUREAU OF INVESTIGATION
COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:

☒ Unclassified ☐ Confidential ☐ Secret

Dissemination controls:

☐ NOFORN ☐ ORCON ☐ FROTH ☐ PROPIN ☐ LES ☐ RELIDG ☐ FISA ☐ FGI ☐ REL TO

☐ Edit Classification Text

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Restrict Document Permissions

Restricting the document permissions means that only the users listed on this form as the Supervisor, the Investigator, or those added through the SIM or Disseminate To features will be able to open and read this FD-71. Additional users may be granted access as appropriate by using the form's Disseminate to Others field, though they may not be notified automatically.

Unrestricted

RECEIVED BY		Status:	Priority:
Name	(AN) (FBI)	Pending	Priority
Enter the last name, first name, and click the Search button.		Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
Email	@fbi.sgov.gov	Incident Type:	Receipt Method:
		Criminal Activity	Telephone
		Received On:	Last Updated:
		2/8/2012	2/8/2012
Originator Type:	Originating Agency:	Originator Telephone:	
Complainant			
Responsible Office (Show Legats? <input type="checkbox"/>)	RA:	Responsible Squad (ACS Designation):	
Anchorage		C2	

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?
No

RESPONSIBLE INVESTIGATOR	RESPONSIBLE SUPERVISOR
Name	Name (AN) (FBI)
Enter the last name, first name, and click the Search button.	Enter the last name, first name, and click the Search button.
Email	Email
@fbi.sgov.gov	@fbi.sgov.gov

SUMMARY

Synopsis of Complaint:

Anchorage Private Investigator claiming to have information regarding the disappearance of Samantha Koenig. Specifically, information regarding possible suspect in Koenig's disappearance.

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:

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b7C
b7E

306
7A-AN-15642;5
3/21/2012

Complainant called stating that [REDACTED] is a possible suspect in the disappearance of Samantha Koenig.

Complainant stated that he is a licensed private investigator in the state of Alaska, and had worked briefly for the Koenig family on instant matter. Complainant wishes to have instant information passed to Anchorage Police Department, but is frustrated by the lack of return calls. Complainant believes the FBI is working the investigation due to a recent story in the Anchorage Daily News stating same.

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Complainant provided that [REDACTED] is aged approximately [REDACTED] and is the son of [REDACTED] Alaska, telephone number [REDACTED]. Complainant has spoken with [REDACTED] regarding [REDACTED] who may be associated with Koenig, has not called in several days, and this is outside of [REDACTED] normal pattern of life.

Complainant further provided that [REDACTED]

Complainant desires this information to be passed to APD, and is available for further contact.

Occurrence(s):		Time:	
From:	To:	Duration:	Duration Units:
COMPLAINANT			
Complaint Received By:		Date of Complaint:	Time of Complaint:
Name:		Gender:	Date of Birth:
Address:		<input type="checkbox"/> Protect Identity	Male (M)
		Telephone:	
		Email Address:	

SUBJECT			
Last Name or Organization Name:	First Name:	Middle Initial:	Social Security Number:
Date of Birth:	Place of Birth:	Phone Type:	Phone Number:
Gender:	Build:	Complexion:	
Hair Color:	Eye Color:	Feet:	Inches:
Weight:	Age:	Height:	
Accent:	Race:	Facial Hair:	
<input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> Unknown		Driver's License Number:	
Description (dress, mannerisms, or statements made):			

Address:	Alaska
Other Names:	
Other Addresses:	
Scar(s)/Tattoo(s):	
Scar/Tattoo Description:	
Associate(s):	
Weapon(s):	
Weapon Description:	

Vehicle(s):

INVESTIGATIVE METHODS

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method

3/21/2012

b7E

sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

Method Options:

Selected Method:

Method Explanation:

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG

☐ Disseminate to Others

AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)

Information related to 343G-AN-15642 passed to Anchorage PD.

SUPERVISOR REVIEW

Responsible Supervisor:

(AN) (FBI)

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b7C

REVIEWS

Period Start Date:	Days:	Supervisor Decision:	
2/8/2012			
Period End Date:	30	No Assessment, Upload to 0 or Case File	
3/9/2012			

☐ Add Comments

Office (Show Legats? <input type="checkbox"/>):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Anchorage	343	G	15642		343G-AN-15642	<input type="checkbox"/>	

Please Enter the Case File Number according to the format #-FO-#### or ##-##-0-ASSESS-#. Ex. 1-CE-12345, 123A-SU-C123456,

b7E

Case ID: Uploaded: Serial:

Author:

ACS now requires two CPI Codes when opening a case. One must be chosen in the National Threat Priority CPI Code field, and one from the CPI Code field. Additional CPI Codes can be added if desired in the CPI Code field.

National Threat Priority CPI Code

CPI Codes:

adsfad

Case ID:	Uploaded:	Serial:
343G-AN-15642	<input type="checkbox"/>	

ATTACHMENTS

Upload to ACS

☐

Description:

Attachment:

☐

File Attachment

Case ID:

Serial Num:

3/21/2012

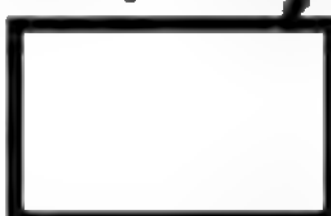
b7E

3436 - AN - 15642;6
~~7A~~ 306



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b7C

2/13/12





FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 5
(including cover sheet)To: APD

Name of Office

Date: 02/13/12

Facsimile Number: _____

Attn: LT

Name

Room

Telephone

From: FBI

Name of Office

Subject: KOENIG KERNAMING

Special Handling Instructions: _____

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: COMPONENT RE KERNAMING

WARNING

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***** UF-8000 V2 *****

-FBI ANCHORAGE-

005/005 00:00:50

001 OK

STN NO. COMM. ONE-TOUCH/ STATION NAME/EMAIL ADDRESS/TELEPHONE NO. PAGES DURATION
 ABBR NO.

FILE NO.=593

START=FEB-13 14:54 END=FEB-13 14:55

MODE = MEMORY TRANSMISSION

***** JOURNAL- COMM. JOURNAL- ***** DATE FEB-13-2012 TIME 14:55 *****



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

 Number of Pages: 5
 (including cover sheet)

 b6
 b7C

 To: APD
 Name of Office

 Date: 02/13/12

Facsimile Number: _____

 Attn: LT
 Name Room Telephone

 From: FBI
 Name of Office

 Subject: KOENIG KENDRICK

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

 Brief Description of Communication Faxed: COMPASS RE KENDRICK
WARNING

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Current Step:

Current Responsible Party:

New

FD-71

Revised

08-05-2011

Build Version

2.0.9000.120

FEDERAL BUREAU OF INVESTIGATION
COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:

☒ Unclassified ☐ Confidential ☐ Secret

Dissemination controls:

☐ NOFORN ☐ ORCON ☐ FROTH ☐ PROPIN ☐ LES ☐ RELIDG ☐ FISA ☐ FGI ☐ REL TO☐ Edit Classification Text

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Unrestricted

RECEIVED BY		Status:	Priority:
Name	<input type="text"/> (AN)(FBI)	Pending	Routine
Email	<input type="text"/> @fbi.sgov.gov	Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
		Incident Type:	Receipt Method:
		Criminal Activity	In Person
		Received On:	Last Updated:
		2/13/2012	2/13/2012
Originator Type:	Originating Agency:	Originator Telephone:	
Responsible Office (Show Legats? <input type="checkbox"/>)		RA:	Responsible Squad (ACS Designation):
Anchorage			C2

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?

No

RESPONSIBLE INVESTIGATOR		RESPONSIBLE SUPERVISOR	
Name	Last Name, First Name	Name	<input type="text"/> (AN) (FBI)
Email		Email	<input type="text"/> @fbi.sgov.gov

SUMMARY

Synopsis of Complaint:

Complainant provided information about kidnap victim Samantha Koenig.

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

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Details of the Complaint:

Complainant contacted FBI Anchorage on 2/12/2012 at approximately 6:45pm and advised that he was in the APD parking lot and wanted to provide information about Samantha Koenig ("Samantha") to law enforcement, however, did not entirely trust APD. Complainant stated that he believed his GCI cell phone was cloned and wanted to talk in person. Complainant agreed to meet at the FBI office with writer. Writer met with complainant at the FBI office between approximately 730pm and 930pm.

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The above information was provided to SSA [redacted] Writer then contacted APD Lt. [redacted] and told her the highlights of the above information. Lt. [redacted] advised that some of this information was not known by APD and she would have Det. [redacted] come to the FBI to interview complainant in one hour. About five minutes later, writer received call from Det. [redacted] advised that [redacted] had contacted her earlier in the day with the information told to him by complainant. [redacted] advised that [redacted] had already provided a sworn statement to APD [redacted]

[redacted] was dismissive of the information provided by writer and described it as "drug drama" and advised writer to encourage complainant to contact [redacted] the following morning to meet and be interviewed at APD.

After talking with Lt. [redacted] writer told complainant that Det. [redacted] would be coming over to interview him. However, after writer heard from Det. [redacted] and she advised that she wasn't going to interview complainant tonight and that he would have to meet her at APD in the morning, complainant became frustrated that his information wasn't being taken seriously. Complainant then advised that he had made calls to individuals (NFI) earlier in the day that worked towards finding and [redacted] (NFI). Complainant explained that there was a plan [redacted] and coordinate an exchange for Samantha. Writer does not know to what extent complainant was involved in this plan. Complainant advised that he would not likely be able to meet with [redacted] the following morning, but would call her to discuss. Writer advised complainant to lay low and not take any proactive action against or for any of the individuals involved in this case. Complainant agreed that he would lay low and not take proactive actions.

After terminating the interview with complainant, writer advised SSA [redacted] of the above information.

Occurrence(s):		Time:	
From:	To:	Duration:	Duration Units:

Minutes

COMPLAINANT

Complaint Received By:		Date of Complaint:	Time of Complaint:
[redacted]			
Name:	<input checked="" type="checkbox"/> Protect Identity	Gender:	Date of Birth:
[redacted]		Male (M)	[redacted]
Address:		Telephone:	
[redacted]		c) [redacted]	
		Email Address:	

SUBJECT

Last Name or Organization Name:	First Name:	Middle Initial:	Social Security Number:
[redacted]	[redacted]		
Date of Birth:	Place of Birth:	Phone Type:	Phone Number
			999-999-9999
Gender:	Build:	Complexion:	
Hair Color:	Eye Color:	Feet:	Inches:
		Height:	
Weight:	Age:	Facial Hair:	
Accent:	Race:	Driver's License Number:	
<input type="radio"/> Yes			
US Person <input type="radio"/> No			
<input checked="" type="radio"/> Unknown			

Description (dress, mannerisms, or statements made):

Address:

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Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

Weapon(s):

Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

Method Options:

Selected Method:

Method Explanation:

FINDINGS

Recommended Classification:

Recommended Alpha:

☐ Disseminate to FIG

☐ Disseminate to Others

Recommended Action:

Date:

Assessment Findings:

Federal Violation:

ATTACHMENTS

Upload to ACS



Description:

Attachment:



 File Attachment

Case ID:

Serial Num:

UNCLASSIFIED

UNCLASSIFIED

This document should not be disseminated without FBI approval

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/16/2012

To: CIRG

Attn: NCAVC, BAU-2

From: Anchorage

C-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 343G-AN-15642 - 7

Title: UNSUB;
SAMANTHA KOENIG - VICTIM;
LOCAL ASSIST

Synopsis: To request BAU-2 assistance in captioned case.

Details: On 2/16/2012, the Anchorage Police Department (APD) contacted SA [REDACTED] and requested assistance in preparing investigative strategies and profile of unknown offender for captioned adult kidnaping/missing person case. Anchorage is requesting BAU-2 assistance in these matters. Koenig is an 18 year old female who was abducted on 2/1/2012 from the Common Grounds coffee shack where she worked. Anchorage has numerous small drive up coffee shacks located in parking lots throughout the city. Video surveillance from Common Grounds shows a single offender approach the coffee shack, jump through the window, and leave with Koenig. Anchorage will provide additional reports, videos, and photos.

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343G-AN-15642

- 7

044 [REDACTED] 0122

UNCLASSIFIED

To: CIRG From: Anchorage
Re: 343G-AN-15642, 02/16/2012

LEAD(s):

Set Lead 1: (Action)

CIRG

AT QUANTICO, VA

Request the NCAVC/BAU-2 assistance in preparing
investigative strategies and profile of unknown offender for
captioned adult kidnaping/missing person case.

♦♦

UNCLASSIFIED

UNCLASSIFIED

Current Step:

Current Responsible Party:

Supervisor Review

(AN) (FBI)

b6
b7CFD-71
Revised
08-05-2011
Build Version
2.0.9000.120FEDERAL BUREAU OF INVESTIGATION
COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:

☒ Unclassified ☐ Confidential ☐ Secret

Dissemination controls:

☐ NOFORN ☐ ORCON ☐ P000 ☐ PROPIN ☐ LES ☐ RELIDOL ☐ TISA ☐ FOI ☐ REL TO☐ Edit Classification Text

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Unrestricted

RECEIVED BY		Status:	Priority:
Name	(AN) (FBI)	Pending	
Enter the last name, first name, and click the Search button.		Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
Email	@fbi.sgov.gov	Incident Type:	Receipt Method:
		Criminal Activity	Telephone
		Received On:	Last Updated:
		2/25/2012	2/25/2012
Originator Type:	Originating Agency:	Originator Telephone:	
Complainant			
Responsible Office (Show Legats? <input type="checkbox"/>)	RA:	Responsible Squad (ACS Designation):	
Anchorage			

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?

No

RESPONSIBLE INVESTIGATOR		RESPONSIBLE SUPERVISOR	
Name	(AN) (FBI)	Name	(AN) (FBI)
Enter the last name, first name, and click the Search button.		Enter the last name, first name, and click the Search button.	
Email	@fbi.sgov.gov	Email	@fbi.sgov.gov

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b7C

SUMMARY

Synopsis of Complaint:

called with info given to her from individuals (friends and/or family members of Samantha) re the Samantha Koenig disappearance case.

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:

advised she has had several individuals (could provide no names for the individuals) who are friends and/or family members of missing teenager Samantha Koenig. They all advised info to the affect that Samantha is extremely heavy into meth and they feared that she might OD on meth if she is not found soon. It was stated by these individuals that a week before Samantha went missing she stole \$5,000 from her dad, that two or three days before her disappearance she deleted her facebook and my space accounts, and that the day she disappeared she shut off her cell phone. It was also stated by the individuals that Samantha always wanted her dad to pay attention to her and would do things to get his attention.

The above information was given to who was in the office working on the case.

306
7A-AN-15642:8b6
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Occurrence(s): _____ Time: _____
 From: _____ To: _____ Duration: _____ Duration Units: _____

COMPLAINANT

Complaint Received By: _____ Date of Complaint: **2/25/2012** Time of Complaint: _____
 Name: _____ Gender: _____ Date of Birth: _____
☐ Protect Identity **Female (F)**
 Address: _____ Telephone: _____
 Email Address: _____

b6
b7C**SUBJECT**

Last Name or Organization Name: UNSUB;	First Name:	Middle Initial:	Social Security Number:
Date of Birth:	Place of Birth:	Phone Type:	Phone Number
Gender:	Build:	Complexion:	
Hair Color:	Eye Color:	Feet:	Inches:
Weight:	Age:	Height:	
Accent:	Race:	Facial Hair:	
<input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> Unknown		Driver's License Number:	

Description (dress, mannerisms, or statements made):

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):**Weapon(s):**

Weapon Description:

Vehicle(s):**INVESTIGATIVE METHODS**

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

Method Options:

Selected Method:

Method Explanation:

3/21/2012

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FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG☐ Disseminate to Others

Recommended Action:

Date:

Assessment Findings:

Federal Violation:-

AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)**SUPERVISOR REVIEW**

Responsible Supervisor:

(AN) (FBI)

REVIEWS

Period Start Date:	Days:	Supervisor Decision:	
2/27/2012			
Period End Date:	29	No Assessment, Upload to 0 or Case File	
3/28/2012			

☐ Add Comments

Office (Show Legats? <input type="checkbox"/>):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Anchorage	343	G	15642		343G-AN-15642	<input type="checkbox"/>	

Please Enter the Case File Number according to the format #-FO-##### or ## ##-0-ASSESS-#. Ex. 1-CE-12345, 123A-SU-C123456, Case ID: Uploaded: Serial: Author:

ACS now requires two CPI Codes when opening a case. One must be chosen in the National Threat Priority CPI Code field, and one from the CPI Code field. Additional CPI Codes can be added if desired in the CPI Code field.

National Threat Priority CPI Code

CPI Codes:

adsfad

Case ID:	Uploaded:	Serial:
343G-AN-15642	<input type="checkbox"/>	

ATTACHMENTS

Upload to ACS

3/21/2012

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Description:

Attachment:



File Attachment

Case ID:

Serial Num:

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/25/2012

To: Laboratory

Attn: Questioned Documents Unit
Latent Prints Unit

Anchorage

Attn:

From: Anchorage
Squad C-2

Contact: SA

b6
b7C

Approved By:

Drafted By:

Case ID #: ^{JA}343G-AN-15642 (Pending)

Title: KOENIG, SAMANTHA, TESSLA
ALLEGED ROBBERY AND/OR KIDNAPING
ANCHORAGE, ALASKA

Synopsis: Anchorage to transfer evidence to Laboratory for inclusion in analysis of submitted evidence.

Reference: 343G-AN-15642

Details: The following evidence is requested to be sent to the Laboratory for inclusion in the Laboratory's analysis of evidence:

1B-2, E4588971: Note, Front/Back piece of paper, found folded up inside a zip loc bag on a sign board at Connor's Bog Park in Anchorage, AK.

The above alleged ransom note was recovered by Anchorage Police Department in the Samantha Koenig kidnaping case. They requested assistance in the evidence processing of the note.

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~~343G-AN-15642;9~~

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To: Laboratory From: Anchorage
Re: 343G-AN-15642, 02/25/2012

LEAD(s) :

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Latent Prints Unit is requested to analyze above evidence.

Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA

Questioned Documents Unit is requested to analyze above evidence.

♦♦

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FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135To: Anchorage
Squad C-2
SA

Date: February 29, 2012

Case ID No.: 343G-AN-15642 -10

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b7C

Lab No.: 120227004 PF

Reference: Communication dated February 25, 2012

Your No.:

Title: KOENIG, SAMANTHA, TESSLA
ALLEGED ROBBERY AND/OR KIDNAPING
ANCHORAGE, ALASKA

Date specimens received: February 27, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q1 Page beginning "30k to be deposited..." (1B2, E4588971)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Latent Print Operations Unit - Questioned Documents Unit -

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If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator

 at

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306

343G-AN-15642:10

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/27/2012

To: Criminal Investigative
Anchorage

Attn: VCTS / VCU

From: Anchorage

Squad C-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 7A-AN-15642 (Pending)

Title: CHANGED
UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
POSSIBLE KIDNAPING

Synopsis: Convert 343G-AN-15642 from a Domestic Police
Cooperation matter to a Preliminary Kidnaping Investigation.

Previous Title: Title marked "Changed" to reflect the
possibility Koenig may have been taken across state or national
boundaries against her will. Title previously carried as
"Domestic Police Cooperation - Violent Criminal Threat".

Reference: 343G-AN-15642 Serial 1

Details: On 02/03/2012, the Anchorage Police Department (APD)
contacted the FBI requesting technical assistance in its
investigation of the robbery and disappearance of captioned
victim. Surveillance video taken from Koenig's place of
employment suggests she may have been robbed and taken against
her will. Cellular telephone activity showed Koenig's phone was
active up until and shortly after she disappeared. [REDACTED]

UNCLASSIFIED

Case reclassified &
title changed
Convert to 7A
from 343G
306
7A
343G-AN-15642
2/29/2012
2/28/2012

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b7E

b6
b7C

UNCLASSIFIED

To: Criminal Investigative From: Anchorage
Re: 7A-AN-15642, 02/27/2012

On the evening of 02/24/2012, [REDACTED]
[REDACTED] received a text message from her telephone. The message gave [REDACTED] instructions on how to find the location of a note placed in a local Anchorage park. [REDACTED] notified APD and led investigators to this note along with what appeared to be a photograph [REDACTED] Koenig. Also displayed in this photograph is the front page of the Anchorage Daily News from 02/13/2012. Whoever wrote the note demanded \$30,000.00 be placed on a VISA debit card, issued by a local Credit Union. The author provided no deadline for when this deposit was to be made nor outline any consequences for failure to do so.

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The surveillance video, recent activity on Koenig's cellular telephone, along with the demand note and photograph, indicate Koenig may have been kidnaped. However, the note's placement in a local park, the use of a local Credit Union debit card, along with no apparent use of her cellular telephone outside of the coverage area, suggest Koenig may still be in Alaska.

APD investigation to date yields no conclusive evidence regarding Koenig's location or possible transport in interstate or foreign commerce. Furthermore, due to its need of technical and analytical resources, the APD has requested assistance from the FBI.

In view of the above, the Anchorage Division is converting this matter from a 343G (Domestic Police Cooperation) classification to a 7A (Kidnaping). Investigative efforts during [REDACTED] will focus on establishing whether or not Koenig has left the state of Alaska.

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SA [REDACTED] will remain the case agent.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/23/2012

At approximately 11:55am, Special Agent (SA) [redacted] met Sergeant (SGT) [redacted] Anchorage Police Department (APD), 4501 Elmore Road, Anchorage, Alaska, telephone number [redacted] at his place of employment. SGT [redacted] was aware of the identity of the contacting agent, and thereafter provided the following information and/or item(s):

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1. One (1) DVD Recorder/Player model 9304CD019SV bearing serial number 680084 (APD Evidence Tag #898427).

SGT [redacted] and SA [redacted] signed an FBI Receipt For Property form (FD-597) documenting the aforementioned transaction. The original FD-597 will be maintained in the case file. SA [redacted] subsequently entered the aforementioned item(s) into bulky evidence for secure storage.

* See 1A(2)

Investigation on 02/17/2012 at AnchFile # 3436-AN-15642Date dictated N/A

by SA [redacted]

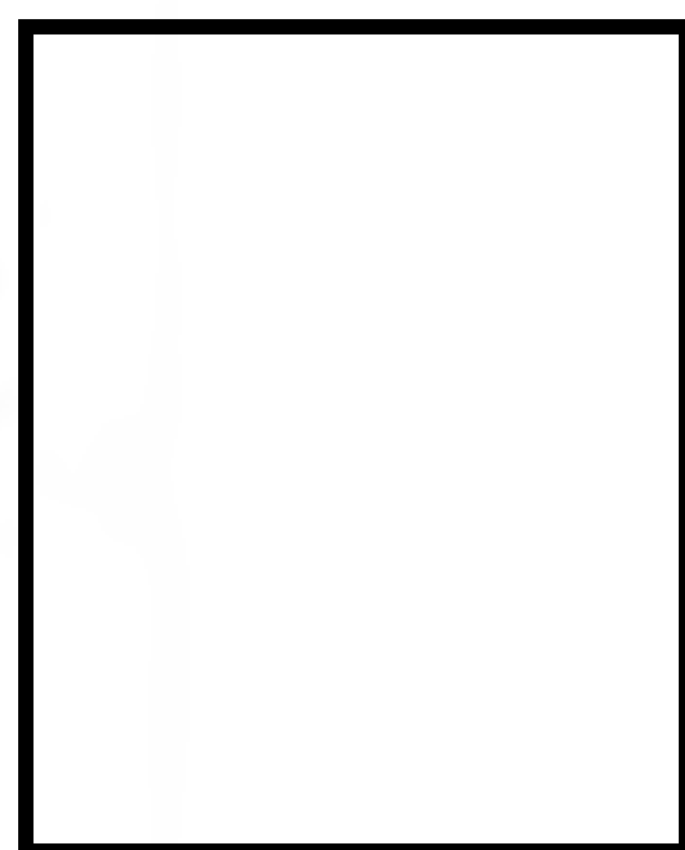
b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

054 [redacted] 01.502

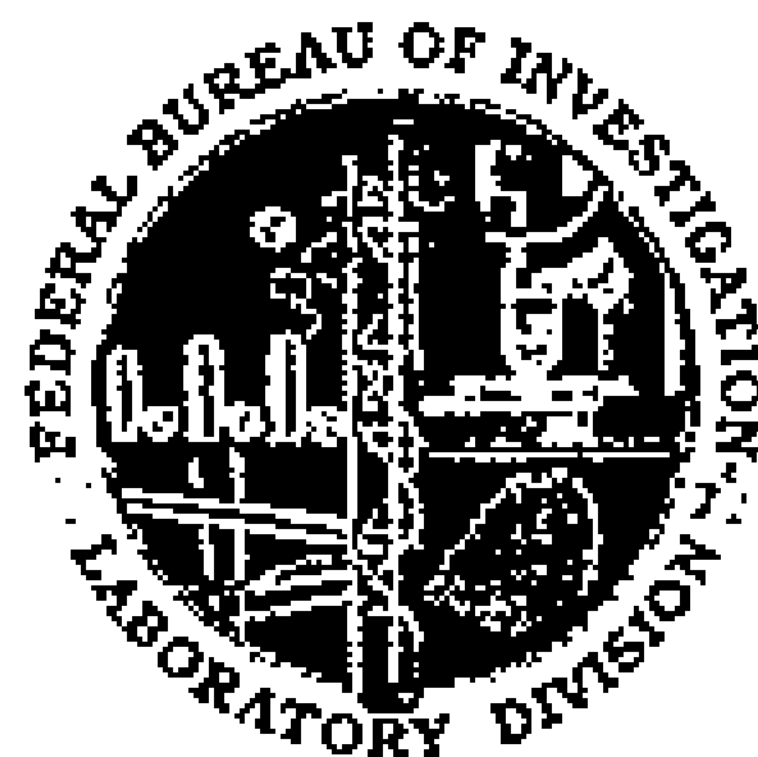
306
34-AN-15642;12 [redacted]

~~7A~~-AN-15642;13
306



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UNCLASSIFIED



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-2
SA

Date: March 1, 2012

Case ID No.: ~~343~~⁴⁴G-AN-15642 - 13

Lab No.: 120227004 PF FI

b6
b7C

Reference: Communication dated February 25, 2012

Your No.:

Title: KOENIG, SAMANTHA, TESSLA
ALLEGED ROBBERY AND/OR KIDNAPING
ANCHORAGE, ALASKA

Date specimen received: February 27, 2012

The item listed below was received in the Questioned Documents Unit on February 29, 2012:

Q1 Page beginning "30k to be deposited..." (1B2, E4588971)

This report contains the results of the questioned document examinations.

Results of Examinations:

The Q1 typewriting most closely corresponds to the Laboratory standards for a Courier pica type of type having a horizontal spacing of ten characters to the inch. This style of type is available on numerous foreign and domestic typewriters.

The Q1 typewriting was produced utilizing a carbon ribbon. Carbon ribbons contain readable text which can be associated with questioned typewriting. Should a suspect ribbon be located, it should be submitted to the Laboratory along with resubmitted Q1.

The back of specimen Q1 was produced from a color ink jet printing process.

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No watermarks, indented writing, or other physical characteristics were observed during the examination of Q1 which might indicate its immediate source.

Specimen Q1 was searched in the Anonymous Letter File with negative results. An appropriate entry has been added to the file for future reference.

Remarks:

The submitted item will be returned at a later date. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Document Examiner

b6
b7C

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator

Questioned Documents Unit

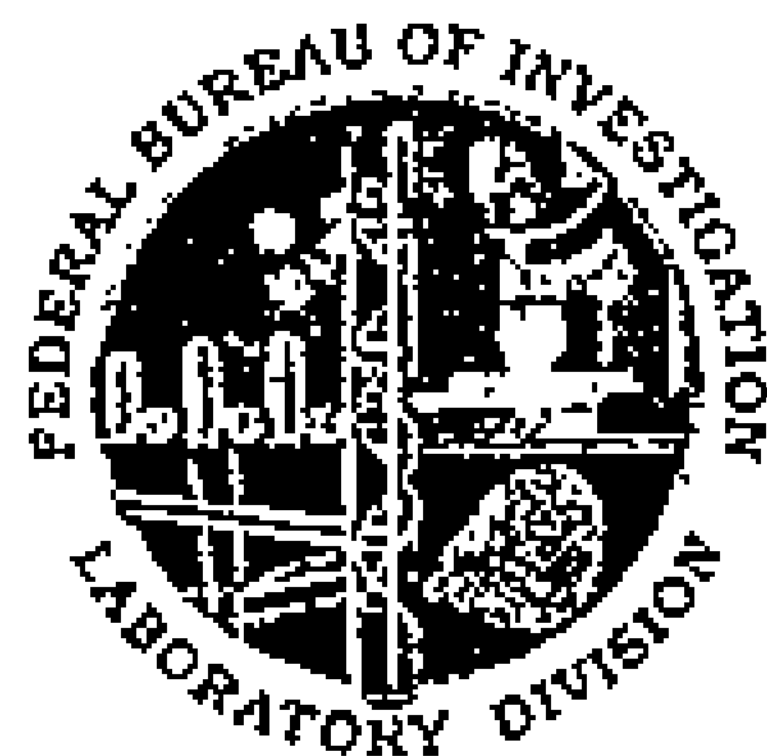
This report contains the opinions/interpretations of the examiner(s) who issued the report.

3426-AN-15642;14
06

b6
b7C



UNCLASSIFIED



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage
Squad C-2
SA

Date: March 1, 2012

Case ID No.: 343G-AN-15642 -14

Lab No.: 120227004 PF QN

b6
b7C

Reference: Communication dated February 25, 2012

Your No.:

Title: KOENIG, SAMANTHA, TESSLA
ALLEGED ROBBERY AND/OR KIDNAPING
ANCHORAGE, ALASKA

Date specimens received: February 27, 2012

The specimen listed below was examined in the Latent Print Operations Unit:

Q1 Page beginning "30k to be deposited..." (1B2, E4588971)

This report contains the results of the examination of friction ridge prints.

Results of Examinations:

The requested latent print examinations were conducted, but no latent prints were detected.

Methods:

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

UNCLASSIFIED

Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be of value.

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

Interpretations:

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source disassociate that source from having touched the evidence.

Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [REDACTED]

b6
b7C

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED]

The specimen is being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.



Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

UNCLASSIFIED

Current Step:

Current Responsible Party:

Supervisor Review

(AN) (FBI)

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FD-71

Revised

08-05-2011

Build Version

2.0.9000.120

FEDERAL BUREAU OF INVESTIGATION
COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:

☒ Unclassified ☐ Confidential ☐ Secret

Dissemination controls:

☐ NOFORN ☐ ORCON ☐ FOUO ☐ PROPIN ☐ LES ☐ RELIDOC ☐ PISA ☐ FGI ☐ REL TO☐ Edit Classification Text

UNCLASSIFIED

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Unrestricted

RECEIVED BY		Status:	Priority:
Name	(AN) (FBI)	Pending	Routine
Enter the last name, first name, and click the Search button.		Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
Email	@fbi.sgov.gov	Incident Type:	Receipt Method:
		Criminal Activity	Telephone
		Received On:	Last Updated:
		3/5/2012	3/5/2012
Originator Type:	Originating Agency:	Originator Telephone:	
Complainant			
Responsible Office (Show Legats? <input type="checkbox"/>)	RA:	Responsible Squad (ACS Designation):	
Anchorage		C-2	

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?

No

RESPONSIBLE INVESTIGATOR		RESPONSIBLE SUPERVISOR	
Name	(AN) (FBI)	Name	(AN) (FBI)
Enter the last name, first name, and click the Search button.		Enter the last name, first name, and click the Search button.	
Email	@fbi.sgov.gov	Email	@fbi.sgov.gov

SUMMARY

Synopsis of Complaint:

Complaint by [redacted] kidnap victim Samantha Koenig, regarding lack of communication with APD.

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:

[redacted] of kidnap victim Samantha Koenig, called to complain that APD is not communicating with him regarding the kidnapping of [redacted]. His numerous calls to APD have not been returned (specifically calls to [redacted] APD previously promised to contact him once per day, but he has not heard from them in several days. He would like to know the status of any FBI investigation regarding the kidnapping, and he offered to help in any way. [redacted] expressed frustration that he has "hit a brick wall." He would like someone from the FBI to call him at [redacted] (Cell) or [redacted] (Home).

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306

XA-AN-15642:15

3/21/2012

Occurrence(s): _____ Time: _____
 From: _____ To: _____ Duration: _____ Duration Units: _____
3/5/2012

COMPLAINANT

Complaint Received By: _____ Date of Complaint: **3/5/2012** Time of Complaint: **11:30:00 AM**
 Name: _____ ☐ Protect Identity Gender: **Male (M)** Date of Birth: _____
 Address: _____ Telephone: _____
 Email Address: _____

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Last Name or Organization Name:	First Name:	Middle Initial:	Social Security Number:
Date of Birth:	Place of Birth:	Phone Type:	Phone Number:
Gender:	Build:	Complexion:	
Hair Color:	Eye Color:	Feet:	Inches:
Weight:	Age:	Height:	
Accent:	Race:	Facial Hair:	
<input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> Unknown		Driver's License Number:	

Description (dress, mannerisms, or statements made):

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):**Weapon(s):**

Weapon Description:

Vehicle(s):**INVESTIGATIVE METHODS**

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

Method Options:

Selected Method:

Method Explanation:

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3/21/2012

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG

☐ Disseminate to Others

Recommended Action:

Date:

Assessment Findings:

Federal Violation:

AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)

SUPERVISOR REVIEW

Responsible Supervisor:

(AN) (FBI)

REVIEWS

Period Start Date:	Days:	Supervisor Decision:	
Period End Date:		No Assessment, Upload to 0 or Case File	

☐ Add Comments

Office (Show Legats? <input type="checkbox"/>):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Anchorage	7	A	15642		7A-AN-15642	<input type="checkbox"/>	

Please Enter the Case File Number according to the format #-FO-##### or ##-##-0-ASSESS-#, Ex. 1-CE-12345, 123A-SU-C123456

Case ID: Uploaded: Serial:

Author:

ACS now requires two CPI Codes when opening a case. One must be chosen in the National Threat Priority CPI Code field, and one from the CPI-Code field. Additional CPI Codes can be added if desired in the CPI Code field.

National Threat Priority CPI Code

adsfad

CPI Codes:

Case ID:	Uploaded:	Serial:
7A-AN-15642	<input type="checkbox"/>	

ATTACHMENTS

Upload to ACS

3/21/2012

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☐

Description:

Attachment:

Case ID:

Serial Num:

☐

File Attachment

UNCLASSIFIED

3/21/2012

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2012

To: CIRG

Attn: SSA [REDACTED]
BAU-2

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From: Anchorage
Squad C-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 7A-AN-15642 ✓ -16
252B-AN-A14511

Title: UNSUB;
SAMANTHA TESSLA KOENIG - VICTIM;
POSSIBLE KIDNAPING

Synopsis: To advise of enclosures for BAU-2 review.

Enclosure(s): One DVD of ATM video footage. One DVD containing Facebook search warrant return.

Details: Anchorage Division is providing two CD/DVD enclosure for BAU-2 review. One DVD contains video footage of the surveillance video at Denali Alaska Federal Credit Union on 2/29/2012. This video footage is of an ATM withdrawal of ransom money. The second DVD contains the contents of Samantha Koenig's Facebook account. This information was obtained via State of Alaska search warrant. The disk is encrypted and the following instructions were provided to access the information:

1. Using a PC computer only, drag the .exe file to your desk top and double click on it
2. [REDACTED]
3. You will be prompted to save the files to your hard drive where they can be accessed and viewed.

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Please contact SA [REDACTED] if you have any questions.

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7A-AN-15642

-16

Q3 [REDACTED] [REDACTED]

UNCLASSIFIED

To: CIRG From: Anchorage
Re: 7A-AN-15642, 03/06/2012

LEAD(s):

Set Lead 1: (Info)

CIRG

AT QUANTICO, VA

For information only.

♦♦

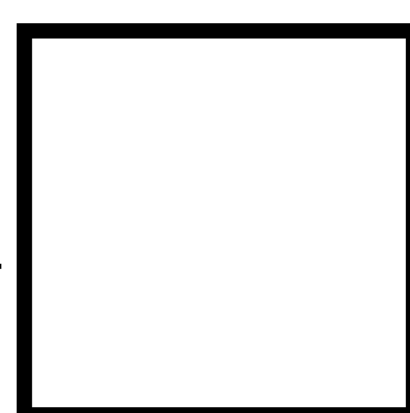
UNCLASSIFIED

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~~7A~~ - AN - 15642; 17



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IN THE DISTRICT/SUPERIOR COURT FOR THE STATE OF ALASKA
AT Anchorage

SEARCH WARRANT	
NO. <u>12-305</u>	SW

Relates to case number(s):

TO: Any Peace Officer

- ☐ Sworn testimony having been given by _____,
- ☒ An affidavit having been sworn to before me by Detective DSN
1488
- ☐ Following my finding on the record that there is probable cause to believe that 1) the presentation of the applicant's affidavit or testimony personally before a judicial officer would result in a delay in obtaining or executing a search warrant; and 2) the delay might result in loss or destruction of the evidence subject to seizure or might interfere with an ongoing investigation, recorded sworn testimony was given by telephone by _____

I find probable cause to believe that

- ☐ on the person of _____
- ☒ on the premises known as AT&T at Dallas, TX, Alaska, there is now being concealed property, namely:
See Attachment #A

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SEARCH WARRANT NO. _____ SW

and that such property (see AS 12.35.020)

- ☒ 1. is evidence of the particular crime(s) of Kidnapping in any degree, AS 11.41.300 et. seq.
- ☐ 2. tends to show that _____
committed the particular crime(s) of _____
- ☐ 3. is stolen or embezzled property.
- ☐ 4. was used as a means of committing a crime.
- ☐ 5. is in the possession of a person who intends to use it as a means of committing a crime.
- ☐ 6. is one of the above types of property and is in the possession of _____, to whom _____ delivered it to conceal it.
- ☐ 7. is evidence of health and safety violations.

YOU ARE HEREBY COMMANDED to search the person or premises named for the property specified, serving this warrant, and if the property be found there, to seize it, holding it secure pending further order of the court, leaving a copy of this warrant, and all supporting affidavits, and a receipt of property taken. You shall also prepare a written inventory of any property seized as a result of the search pursuant to or in conjunction with the warrant. You shall make the inventory in the presence of the applicant for the warrant and the person from whose possession or premises the property is taken, if they are present, or in the presence of at least one credible person other than the warrant applicant or person from whose possession or premises said property is taken. You shall sign the inventory and return it and the warrant within 10 days after this date to this court as required by law.

YOU SHALL SERVE THIS WARRANT:

- ☒ between the hours of 7:00 a.m. and 10:00 p.m.
- ☐ between the hours of _____ a.m. _____ p.m.
and _____ a.m. _____ p.m.
- ☒ at any time of the day or night.

SEARCH WARRANT NO. _____ SW

YOU SHALL MAKE THE SEARCH:

- ☒ immediately. *EXPIRES WITHIN*
within 60 ☒ days *AFTER INSTALLATION*
☐ within 10 days.
☐ contingent upon the happening of the events expected to occur as set forth in the supporting testimony, specifically _____

From the information provided in the application for the warrant, I find compelling reasons to postpone delivery of this notice beyond the time set in Criminal Rule 37(b).¹ Therefore, this notice must be given:

- ☐ immediately upon seizure of the property.
☐ within a reasonable period, not to exceed 90 days from this date.
☒ within 90 days, which I have determined to be a reasonable time in this case.

If you cannot deliver the notice within this time limit, you must apply to the court for an extension of the time limit. Your sworn application must show good cause for the extension.

(SEAL)

2/25/12
Date

[Signature]
Judge/Magistrate

3:45 ☐ a.m. ☒ p.m.
Time Issued

Type or Print Name

TELEPHONIC SEARCH WARRANTS. If this search warrant was issued by telephone, the judicial officer named above has orally authorized the applicant for this warrant to sign the judicial officer's name. AS 12.35.015(d).

Time Warrant Served: _____

¹ Jones v. State, 646 P.2d 243, 249 (Alaska App. 1982). Reasons for postponement include, but are not limited to: avoiding jeopardizing a confidential informant's safety, avoiding impairing the informant's investigative efforts in other cases, and allowing time for follow-up investigations in this case.

SEARCH WARRANT NO. _____ SW

RECEIPT AND INVENTORY OF PROPERTY SEIZED

RETURN

I received the attached search warrant on _____, 20____, and have executed it as follows:

On _____, 20____, at _____ a.m./p.m., I searched ☐ the person
☐ the premises described in the warrant, and I left a copy of the warrant ☐ with
☐ at _____
(person warrant was left with or place warrant was left)

The above inventory of property taken pursuant to the warrant was made in the presence of _____ and of _____.

I swear that this inventory is a true and detailed account of all property taken by me on the authority of this warrant.

Name and Title

Signed and sworn to before me on _____, 20____.

(SEAL)

Judge/Magistrate

Type or Print Name

ATTACHMENT #A

1. The installation of a pen register (a device to identify/register telephone numbers dialed or pulsed from a specified telephone number), and calling line identifiers (a device to identify incoming telephone numbers from which calls are made into a specified telephone number, statutorily referenced as a "trap and trace device") on the **TARGET TELEPHONE NUMBER**, which is a cellular telephone issued by AT&T for a period of 60 (sixty) days from the date of installation.

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2. Further, the installation, service, and monitoring of this device will be conducted by members of the Anchorage Police Department or other qualified law enforcement personnel to included technical assistance in implementing this order, warrant, etc., provided by the Federal Bureau of Investigation (FBI). This application also provides authorization to receive subscriber information including the subscriber names, addresses, and billing information related to the outgoing and incoming telephone numbers identified by the pen register and calling line identifier and to record or decode dialing, routing, addressing,

cellular telephone towers, or signaling information transmitted from the **TARGET TELEPHONE NUMBER**.

3. This order further directs that upon service of the order upon it, the local, long distance, and wireless carriers, and any other person or entity providing wire communication service in the United States whose assistance may facilitate execution of the order, furnish the information, facilities, and technical assistance necessary to accomplish unobtrusively the installation and use of the pen register and trap and trace device with compensation to be paid by the investigative agencies for reasonable expenses directly incurred in providing such facilities and assistance.
4. It is further ordered that the local, long distance, and wireless carriers, and any other person or entity providing wire or electronic communication service in the United States whose assistance is used to facilitate execution of the order, furnish the results of the pen register and trap and trace installation to the investigative agencies, as soon as practicable, twenty-four (24) hours a day, for the duration of the order.
5. It is further ordered that any other communications common carriers to furnish forthwith, related

subscriber information, including subscriber names, addresses and related billing information related to such numbers identified per the pen registers and calling line identifiers.

IN THE TRIAL COURT FOR THE STATE OF ALASKA
THIRD JUDICIAL DISTRICT AT ANCHORAGE

IN THE MATTER OF)
THE APPLICATION FOR)
SEARCH WARRANT)

3ANS 12- 305 SW

VRA CERTIFICATION

I certify that this document and its attachments do not contain (1) the name of a victim of a sexual offense listed in AS 12.61.140 or (2) a residence or business address or telephone number of a victim of or witness to any offense unless it is an address used to identify the place of the crime or it is an address or telephone number in a transcript of a court proceeding and disclosure of the information was ordered by the court.

AFFIDAVIT OF

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I, being first duly sworn on oath, hereby depose and state:

1. That since December 1997 I have been employed as a police officer with the Municipality of Anchorage. Upon graduation of a twenty-one week police academy, I completed fourteen weeks of field training and was assigned to patrol until May 2001. At this time I was promoted to the Special Assignment Unit, which specialized in conducting investigations into street level drugs, gambling, and prostitution.
2. In March 2002 I was promoted to Detective and assigned to the Burglary Unit at APD. In June 2002 I became a part of the

Metro Drug Unit until July 2007, when I was assigned to the Drug Enforcement Administration as a Task Force Officer until January 2012, when I was assigned to the Anchorage Police Department Homicide Unit and am currently assigned there.

3. Prior to being hired at the Anchorage Police Department, I graduated from Northern Michigan University with a Bachelor's Degree in Science. The focus of the degree was a major in Criminal Justice and a minor in Psychology. In December 2003 I obtained a Master's Degree in Criminal Justice from Boston University.
4. I have also completed an additional forty- hour advanced course in Crime Scene Processing and a forty- hour advanced course in Accident Investigation, as well as a forty- hour Detective Academy taught by the Anchorage Police Department. Additionally, I have completed a forty- hour course in clandestine drug laboratories from the Drug Enforcement Administration.
5. I have also completed an eighty-hour course of instruction in Basic Drug Investigations conducted by the Drug Enforcement Administration's training staff. This school trained me in state and federal drug laws, development of probable cause, search and seizure law, drug identification and field testing, informant handling, marijuana eradication, surveillance techniques, street lingo, packaging and pricing, transportation and distribution of drugs. I also received

formal and supervised hands-on training in the field testing of cocaine, heroin, Methamphetamine and marijuana.

6. In July of 2005, I conceptualized, wrote, and instituted the drug field testing class at the Anchorage Police Department Police academy, and am currently the lead instructor for that course.
7. On September 7th, 2006 I was qualified as an expert witness in drug paraphernalia in front of the honorable Judge Wolverton in Alaska Superior Court. In July 2007, I was qualified as an expert drug witness in front of the honorable Judge McKay in Alaska Superior Court. I have been qualified and testified as an expert witness in narcotics distribution in Alaska State grand jury proceedings approximately fifty (50) times in the past three years.
8. During my tenure as a police officer, I have conducted and/or participated in numerous investigations relating to the use, possession, manufacture, and trafficking of controlled substances, and I have become familiar with devices, paraphernalia, techniques, and practices used by people engaged in the use, possession, manufacture, and trafficking of controlled substances. I have conducted and/or participated in investigations which have resulted in the seizure of marijuana, marijuana grow operations, cocaine hydrochloride, cocaine base (crack), opium, PCP, heroin, ketamine, methylenedioxymethamphetamine (MDMA/ecstasy),

methamphetamine, methamphetamine laboratories, prescription medications, firearms, pagers, cellular telephones, surveillance systems, cameras, memory cards, computers, documents, money, and precious metals. I have also conducted numerous interviews of people involved in the use, possession, manufacture, and trafficking of controlled substances, adding to my knowledge of the illegal drug culture in the Anchorage area. In addition to my formal training and experience, I have gained knowledge and insight by working and speaking with many experienced law enforcement agents from local, state, and federal agencies, and I consider this knowledge and insight to be an integral part of my experience and training.

9. I have worked as an undercover officer for prostitution and controlled substance cases and have assisted other Detectives with controlled substance cases as photographer, surveillance officer, evidence custodian, and entry/search team member. I have been the case officer on drug cases, assigning and directing other officers in the investigations. I have also acted as a Control Officer for handling Cooperating Sources in controlled substance cases.

INVESTIGATION

10. I am currently assisting in the investigation of APD case 12-5307, a kidnapping investigation. The following information is based upon either my own observations or the

observations of other Anchorage Police Officers conveyed to me orally or via their written reports prepared under Anchorage Police Case 12-5307.

11. On 2-2-12 at about 12:39 [REDACTED] Common Ground Coffee stand at 630 E. Tudor, contacted APD dispatch. [REDACTED] was calling from Oregon, where he was vacationing. He reported that while viewing his internet based security system he saw one of his employees, Samantha Koenig, appear to be abducted. [REDACTED] said he was contacted by [REDACTED] [REDACTED] who had been unable to locate her. This contact prompted [REDACTED] to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 on 2-1-12 while Koenig was working. The video shows Koenig giving the man the money from the register and leaving with him.

12. During a taped Mirandized interview on 02-02-2012 by Detective [REDACTED] and I, [REDACTED] [REDACTED] said he went to the coffee stand on 2-1-12 at about 20:33 to give her a ride home but the stand appeared to be closed and she was not there. [REDACTED] was asked to describe in detail exactly what he did when he arrived at Common Grounds to pick S. Koenig up from work on 02-01-2012. [REDACTED] stated he drove around the coffee stand and noticed the interior lights were off. He then parked the truck, got out, and looked through one of the windows.

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He stated that "everything was closed", that the wooden slides used to block the windows from sliding were in place. He added that there were napkins on the floor and the towels used to clean still sitting on the countertop- which he thought was unusual as S. Koenig was very conscientious about being neat. [] stated that after looking in the windows and noticing the wooden blocks were in place, he did not attempt to see if the door was locked as he did not want to "trigger an alarm and be accused of breaking in." [] provided a cellular telephone number of [] (the **TARGET TELEPHONE NUMBER.**)

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13. APD Detectives have obtained both interior and exterior surveillance tape from Common Grounds. On 02-01-2012 at approximately 2023 hours, multiple surveillance cameras show a vehicle matching [] (truck) drive up to Common Grounds, briefly pause at one of the windows (as if the driver is looking in the window) and then drive away. As indicated by the surveillance videos, the vehicle was in the vicinity of the coffee stand for approximately 8 seconds.

14. Throughout the interview, [] consulted text messages and telephone call logs on his cell phone to provided Detective [] and I with the exact times of events that occurred on 02-01-2012 and 02-02-2012. [] initially told Detectives that he and Koenig's

relationship had been "bumpy" at one point, but had been going well recently, including the day Koenig disappeared. When asked to describe why the relationship was "bumpy", [] stated he had been talking to other girls on Facebook- which Koenig did not like. During the time [] was speaking about the day Koenig disappeared, he referenced several texts between him and Koenig and moved his cell phone across the table in the interview room so I could read them as well. After reading several of the texts from 02-01-2012 between [] and Koenig (with [] scrolling through them without prompting so I could read them), I indicated several texts that implied S. Koenig and [] were arguing. [] then admitted that at one point he had called Koenig to talk to her, and she told him she couldn't talk because she was busy with a customer. [] stated he said, "Whatever," and ended the call. [] vehemently denied any further disagreements between he and S. Koenig.

15. [] said he tried to contact S. Koenig at her cell phone by calling and texting but he did not get an immediate reply. Samantha Koenig's cellular telephone number is (907)884-8370. [] said he continued attempting to contact Koenig and got a reply at about 2324 hours on 2-1-12. [] showed me the text, which read, "F U asshole i know what u did i am going to spend a couple of days with friends need time to think plan actig weird

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let my dad know." [] said from the word usage and texting style he does not believe Koenig authored the text. Koenig's cell phone provider is GCI, her number is (907) 884-8370. At 2353 hours, [] cell phone showed a second text message received from S. Koenig's phone. The second text message read, "F U".

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16. [] also reported that at about 0300 on 2-2-12 he saw a man wearing a mask going through Koenig's vehicle which was parked at their residence, [] in Anchorage, Alaska. [] told me during an initial interview on 02-02-2012 at approximately 1400 hours that he subsequently went through the vehicle and found nothing missing but Samantha Koenig's Alaska Driver's License which was kept in a zippered pocket on a visor organizer on the driver's side of the vehicle. [] told Detective [] and I he was positive nothing else was missing from the vehicle.

17. [] said he and Koenig share the vehicle, a [] [] AK plate [] each of them have keys to the vehicle [] said the last time Koenig used the vehicle was when she drove it to work the morning of 2-1-12. [] told me that he remained at his residence of [] in Anchorage where he fell asleep at approximately 0430 hours until approximately 0920 hours. When I asked him why he had not at some point contacted the police department to report the suspicious circumstances

and S. Koenig missing, he replied that he did not think the police would "do anything about it until they were missing for 24 hours." This was the same answer [redacted] provided during his interview, which immediately preceded [redacted]

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18. The [redacted] AK plate [redacted] was impounded to APD secure storage on 02-02-2012 at approximately 1400 hours. A search warrant was subsequently obtained and executed on the vehicle by the Anchorage Police Department. In the visor organizer, in the same pocket as [redacted] described Koenig's missing id was kept, was a Visa credit card and a Credit Union 1 debit card.

19. On 02-02-2012 at approximately 0330 hours, an individual dressed in a black hooded sweatshirt, sunglasses, jacket and black gloves utilized an ATM at the Denali Alaskan FCU located 3020 Minnesota Drive in Anchorage, Alaska. The individual utilized an ATM card issued to [redacted]

20. On 02-02-2012 at approximately 2000 hours and at my request, APD Officers [redacted] [redacted] responded to [redacted] I requested a brief follow up with [redacted] in reference to why he had called Common Grounds the morning of 02-02-2012 demanding to see the video surveillance from the night before. Officer [redacted] told me he knocked on the door to [redacted] and [redacted] answered the door. Immediately after opening

the door, [] opened it enough to allow himself through, and left the door only slightly ajar while he spoke with Officer [] Upon requesting to talk to [] re-entered the apartment via the same method, and closed it firmly behind him. When [] came to the door, he too opened it only enough he could fit through, and then closed it behind him while he spoke to Officer []

21. On 02-05-2012, at approximately 0900 hours, APD Detective [] and I went to [] in an effort to contact [] reference the ATM card usage. No one answered the knock on the door to the residence. The occupant of [] a white male who identified himself as [] stated that neither [] was home. I called [] and asked him to come to APD Headquarters. [] who stated he was with [] distributing missing person fliers. He refused my request to come to APD Headquarters, and then the phone was taken by [] [] angrily demanded to know why "we were at his house looking for him." I told [] we were in fact looking for [] because we had further questions for him. [] expressed suspicion at this and stated he and [] would meet us at a separate location, but not at the residence.

22. At approximately 1200 hours, Detective [] and I contacted [] behind the Spenard

Builder's Supply located at Tudor Road and Minnesota Blvd.

They arrived with [] operating a []

[] Alaska license plate [] Detective

[] contacted [] while I spoke with []

During the contact, which was tape recorded, I asked

[] what his knowledge of S. Koenig's finances were.

He stated she had an account at Credit Union One for a long

while, and approximately a week and a half prior, he had

been added to the account. He stated two debit cards were

issued for the account- which had a balance of

approximately \$5.00 United States Currency. He stated the

cards bore different numbers even though they were for the

same account, but they had obtained the same PIN number for

both of the cards. [] knew "for a fact" that the

last activity on the account was on January 31st when he

used the account to cash a check for \$30.00. When asked

what his debit card was, [] stated it was in his

wallet- which he described as brown in color- which was in

the [] stated the wallet was either in

the same visor organizer S. Koenig's identification had

been taken from, or in the center console of the vehicle.

When a State of Alaska search warrant was executed on the

vehicle on 02-03-2012, no wallet was found.

23. During his initial contact with APD Officer [] on 02-02-2012 at approximately 1200 hours, [] denied any knowledge that Samantha Koenig had ever used drugs. He

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provided his cellular telephone number of [REDACTED] During the taped, Mirandized interview of [REDACTED] conducted on 02-02-2012, [REDACTED] told me that S. Koenig used marijuana, and had used cocaine a year prior but had been "clean" since that time. [REDACTED] provided a cellular phone number of [REDACTED] the **TARGET TELEPHONE NUMBER.** During a recorded interview with S. Koenig's [REDACTED] stated Samantha Koenig was a recovering cocaine addict. During interviews with several other friends and acquaintances of Samantha Koenig, the fact that she was recovering from a substance abuse problem and that she occasionally relapsed seemed to be a common theme.

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24. On 02-05-2012, Detectives [REDACTED] drove to a residence located at [REDACTED] in Anchorage, Alaska in an attempt to contact [REDACTED] was not there, but they spoke with [REDACTED] who identified himself as S. Koenig's [REDACTED] During the interview, [REDACTED] stated that [REDACTED] behavior changed dramatically about a week and a half prior as he was moving out of the [REDACTED] address. Specifically, [REDACTED] stated [REDACTED] was "doing licks" (street lingo for robbing drug dealers). Furthermore, [REDACTED] observed what he described as a black and grey smith and Wesson .40 semi auto pistol tucked in the front of [REDACTED] pants and stated [REDACTED] boasted of "pulling

a lick" at that time.

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25. On 02-05-2012 Detectives [] conducted an interview with [] Samantha Koenig's

[] During interviews with multiple friends and family members of Samantha Koenig, [] is considered S. Koenig's

[] During the interview, [] stated he knew S. Koenig, but did not have much of a relationship with her. He indicated his girlfriend- [] [] knew her much better, and Detectives should talk to [] for more information. [] told Detectives that he knew from relatives that S. Koenig was missing, but did not believe it was a legitimate abduction. [] stated he had been talking with his father- [] regarding S. Koenig, and stated he told his father that S. Koenig had relapsed and was on a "cocaine binge." [] stated his cell phone number was []

26. On 02-08-2012, pursuant to Alaska Search warrant #3AN-12-206sw, members of the Anchorage Police Department searched [] in Anchorage, Alaska. Per Detective [] present in the crawl space of the apartment appeared to be a marijuana grow operation that was recently dismantled. In addition to two 1000 watt halogen bulbs, there was growing medium, several pots, black plastic, and

marijuana "shake"- or small pieces of discarded marijuana plant material.

27. On 02-09-2012, Detectives [] conducted a recorded, Mirandized interview with [] date of birth []. During the interview, [] told Detectives that his friend [] whom he later identified as [] from [] Alaska Driver's License Photo- told him of a recent conversation [] had with [] best friend - [] whom he identified from [] Alaska Driver's License photo. [] stated [] told him that [] had been receiving packages containing marijuana from out-of-state, and [] was being paid \$500 per package to "catch" (receive) them at his house.

28. [] stated [] told him that approximately a month prior, [] had come up with a ruse. Per [] the ruse was to keep one of the packages containing marijuana, and lie to the senders- saying it had been seized by police and that was the reason for his imprisonment. Per [] the person/people who sent the package discovered the ruse, and had kidnapped S. Koenig and were holding her as collateral for repayment on the drug debt. [] stated he did not know how much the debt was that [] owed, but thought there might have been 32 pounds of marijuana in the package. ...

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29. On 02-09-2012, Detectives [] conducted a taped, Mirandized interview of [] date of birth []. During the interview, [] stated he had recently had a telephone conversation with [] whom he identified from [] Alaska Driver's License photo. [] related the CS had told him that [] had gone through with the ruse outlined in paragraph 15, and S. Koenig had been kidnapped and was being held until the debt was repaid. [] did not know how much marijuana was in the package, but estimated the debt to be approximately \$60,000.

30. On 02-10-2012, Detectives [] conducted a taped, Mirandized interview with [] after he was contacted by Anchorage Police. [] stated he had met S. Koenig a couple of times, most recently 6 months ago. [] stated he had heard of S. Koenig's disappearance, but did not know where S. Koenig might be. [] stated there was no conversation regarding Koenig's disappearance at that time. [] was shown an Alaska Driver's license photo of [] recognized [] as being [] and added that [] was S. Koenig's []

31. During the interview, [] stated that approximately 3 months prior, [] picked up two boxes that contained approximately 15 pounds of marijuana. [] thought the incident happened after New Year's Eve in 2012. [] did

not know how the boxes were sent, however [] thought [] had picked the boxes up from an independent mailing center near Arctic Boulevard. Your Affiant is aware of a business called The Mail Cache- an independent packaging and shipping center- on Arctic Boulevard just south of 36th Avenue in Anchorage, Alaska.

32. [] stated he assisted [] in carrying one of the two boxes into [] residence. [] stated once opened, he/she observed marijuana in vacuum packed plastic bags secreted in backpacks and other carriers. [] stated that it was high quality marijuana, and would probably have a street value of about \$4,000 per pound.

33. [] stated [] contacted the people who were intended to receive the marijuana, and told them one of the boxes was there. [] stated he thought [] was paid \$500 by the individual(s) who picked up the box, but he/she did not observe the box being picked up and therefore could not describe the individual(s). [] stated [] kept the other box and gave the contents to a man [] knew as [] who [] described as a [] year old male who drove a []. When asked, [] estimated the worth of the marijuana in both boxes to be \$66,000.00.

34. [] stated [] knew he had an outstanding warrant. Upon keeping the second box, [] turned

himself into the police, knowing he would be remanded to jail. Per [] then explained to the intended recipient(s) of the second box that it had been seized by police, thereby resulting in his incarceration.

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35. A check of Anchorage Police databases revealed that per APD Police Report #11-90558, on 12-29-2012 at approximately 2132 hours, [] contacted APD Dispatch and stated that he was in the lobby of the Ramada and knew that he had a warrant outstanding for his arrest for failing to appear for community work service. Per [] the intended recipient(s) of the box found out [] ruse, and demanded either payment for the marijuana or the marijuana returned. [] stated that he/she believed a possible motivation for S. Koenig's kidnapping was that the intended recipient(s) of the aforementioned package had abducted her and were holding her as "collateral" for payment of the marijuana.

36. When asked, [] initially stated the last time he/she had contacted [] was several weeks prior. Upon being questioned further, including being told APD intended to apply for search warrants on both [] cell phone records, [] stated he spoke with [] on either 02-04-2012 or 02-06-2012. On 02-10-2012, Detective [] applied for and was granted glass warrant 3AN-12-223-sw, which authorized the monitoring and recording of conversations between [] Pursuant to

that glass warrant, several monitored attempts were made on 02-11-2012 to contact [] at [] All of the calls were routed to voicemail.

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37. On 02-11-2012 at approximately 1430 hours, Detectives [] spoke to [] Detectives [] had previously interviewed [] on 02-10-2012. [] stated that at approximately 0100 hours on 02-11-2012 he had been at a residence located at [] [] in Anchorage, Alaska when [] arrived at the apartment. Per [] stated he had just been to an APD substation being questioned for 6 hours. [] stated [] then proceeded to utilize heroin to "get high."

38. Furthermore, [] stated that 3-4 days prior to the 11th, [] arrived at [] carrying a makeup case and a white winter jacket with odd stains on the back. [] indicated to Detective [] that he thought the stains looked like bloodstains. [] agreed to bring the makeup and jacket, which had been kept by the owner of [] since they had been brought to the residence. [] provided Detective [] with a white plastic bag which contained a white jacket and a small satchel which contained makeup, as well as two hairbrushes. [] stated the owner of the residence at [] [] had initially taken the makeup out of the container and co-mingled it with her own. At his request, she placed

it back inside the makeup kit before turning it over to APD. APD Officer [] conducted a presumptive test on some of the stain on the white jacket. The stain tested presumptively positive for blood.

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39. A Chase debit card found in the pocket of the jacket bore the name of [] On 02-09-2012, Detectives [] had contact with [] after she walked out of [] residence. [] was obviously under the influence of controlled substances. [] also had multiple obvious track marks- indicative of drug injections- on her inner elbows.

40. [] said [] then told him he was leaving to go out to Wasilla. [] questioned [] telling him he did not understand why [] was going to drive out to Wasilla because he did not live out there nor did he have any contacts out there. [] stated [] was insistent that he was going to Wasilla, then going to Kenai. Per [] left the residence on [] at approximately 0200 hours.

41. On 02-10-2012 at approximately 1830 hours, Detectives [] contacted [] At their direction, [] attempted to place several recorded telephone calls to [] All of the attempted calls went through to voicemail. Detective [] then asked [] if he had told anyone he had been contacted by police the evening

before. [] vehemently denied telling [] he had been held at an APD substation for 6 hours on 02-10-2012, as [] indicated. Detectives [] questioned [] repeatedly about his drug use. Contrary to what [] stated, [] stated he was not high and did not use drugs. At no time did [] mention bringing the white jacket or makeup kit to [] Detective [] described [] unique physical descriptors [] has [] to [] who told Detective [] he had never met anyone by that description.

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42. On 02-11-2012, Detectives [] conducted a taped Mirandized interview with [] At the same time but at a different location, Detectives [] interviewed [] girlfriend, [] [] During the interview, [] initially denied any knowledge regarding receiving the boxes of marijuana. He later amended he may have done so, but stated he firmly believed it did not have anything to do with S. Koenig's kidnapping, as he and S. Koenig weren't actual relatives.

43. Detective [] relayed to Detective [] that during his interview with [] she stated that at the end of December, [] had received two boxes. The first box had been given to [] received \$500 for "catching" (receiving) the package. [] kept the second package for himself, and executed a ruse to go

to jail and tell the intended recipients that the police had seized the package just prior to his being remanded to jail. Per [] then sold the second package to [] for \$5,000.00. [] stated that [] came over several times in the subsequent weeks and inquired about the box and having it returned to the intended recipient. At one point, [] told [] "Hey you don't know what these people are capable of; it's out of my hands." Per [] stated he had heard about S. Koenig's abduction. [] reassured [] that this did not have anything to do with the debt, as it "had been taken care of."

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44. When confronted with the information provided by [] [] acknowledged that it was correct. He identified [] as [] from his Alaska driver's license photograph. [] stated he did not have any information about who sent the box or where it came from. He stated only that we needed to speak to [] to obtain information regarding the intended recipient of the box. He stated that the debt he owed for the second box was inconsequential, and reiterated it had nothing to do with S. Koenig's disappearance.

45. On 02-12-2012, Detective [] and I conducted a taped Mirandized interview with [] He supplied his cell phone number of []. During the interview, [] stated that he had seen S. Koenig on a couple of

occasions, but had no contact with her recently. [] stated that he was good friends with [] and had only met S. Koenig through being at [] residence. When we asked [] who he gave the box of marijuana to after paying [] \$500 for "catching" it, [] became very upset. He placed his hand on the missing person flyer for S. Koenig and stated, "I had nothing to do with this!" I assured [] that we did not believe he was responsible for S. Koenig's kidnapping or that we believed [] knew where she was. Instead, we were keenly in need of the identity of the individual who was the ultimate recipient of the first box of marijuana, as that would likely be the person who wanted to collect on the debt [] owed for stealing the second box. [] stated again, "I had nothing to do with this. I want to leave." The interview was terminated and [] was allowed to leave and provided a ride to his residence.

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46. On 02-13-2012 and at the request of Detective [] United States Postal Inspector Service (USPIS) Investigator [] contacted the Mail Cache located at [] [] in Anchorage, Alaska. USPIS [] discovered that [] received three parcels at that location, where he rented box [] Per USPIS [] [] paid cash for the Post Office Box rental, which he rented for only a month. All the parcels had been shipped via Fed Ex, and all were signed for by []

- a. The first parcel had tracking number 951376972815 and was mailed from Anderson, CA on 12/15/2011. It was picked up in Anchorage on 12/16/2011.
- b. The second parcel had tracking number 951376972881 and was mailed from Anderson, CA on 12/21/2011. It was picked up on 12/27/2011.
- c. The third parcel had tracking number 490395927259 and was mailed from Red Bluff, CA on 12/22/2011. It was picked up on 12/27/2011.

47. On 02-13-2012, Detectives [] spoke with [] [] stated that 3-4 days prior, [] had given her a ride to her mother's house to pick up some clothing. [] stated she did not have a chance to get her white jacket and makeup kit out of [] vehicle prior to his leaving to [] [] stated it was her understanding [] gave the white jacket and makeup kit to [] at []

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48. On 02-15-2012, [] made several calls to APD Dispatch reporting that he was "being followed". [] initially contacted APD on 02-15-2012 while at his residence and wanted to report a dark colored Mazda Navajo had been following him. APD Officer [] responded and found the Mazda Navajo in question was visiting a house down the street from []

49. Per the call log, [] stated a male wearing a bullet proof vest was following him in a white Cadillac Escalade. A few minutes after making the 911 call to report someone following him, [] called back and stated he observed an elderly male exiting the vehicle suspected of following him and no police response was necessary.

50. It should be noted that surveillance was indeed initiated on [] but none of the "suspect vehicles" [] described were the undercover vehicles operated by law enforcement conducting the surveillance. Furthermore, none of the officers on surveillance were wearing bullet proof vests. Per APD Officer [] even after placing the second call to APD to indicate he was mistaken, [] continued to drive very erratically- speeding, making multiple lane changes without using his turn signals, and running two red lights.

51. On 02-04-2012, [] posted the following on his Facebook page: ... IF YOU WOULD LIKE TO DONATE TO THE REWARD FUND FOR THE RECUE OF SAMANTHA TESSLA KOENIG YOU CAN DO SO BY GOING TO ANY DENALI ALASKAN FEDERAL CREDIT UNION AND USE ACCOUNT #135006, OR I HAVE ALSO SET UP A PAYPAL ACCOUNT GOTO PAYPAL.COM AND ENTER MY EMAIL ADDRESS, ALL LOWER CASE, [] ALL PROCEEDS GO TO THE RESCUE EFFORTS AND REWARD TO ANYONE THAT CAN RETURN HER HOME TO ME SAFELY AND UNHARMED... . . .

52. Investigators have confirmed the existence of a living trust account with the same account number as above (135006) exists at Denali Alaskan Federal Credit Union. Furthermore, it is believed that other than Samantha Koenig, [] is the only other person who has the ability to withdraw funds from the account.

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53. During the week of February 5th, 2012 Detective [] and I spoke with [] [] stated that an unusual amount of emphasis was being placed on raising reward funds, and expressed concern that raising money seemed to be the foremost goal of both []

54. On 02-08-2012 [] posted the following information on his Facebook page: ...WHOEVER HAS MY DAUGHTER JUST BRING HER ANYWHERE, TO A HOSPITAL, HOMES, SEND HER IN A CAB HOME ANONYMOUSLY, AND I WILL LEAVE ALL THE MONEY WE HAVE COLLECTED IN A CERTAIN PLACE OF YOUR CHOOSING WITHIN MINUTES OF YOUR INSTRUCTIONS, JUST RETURN HER TO ME.

55. On 02-14-2012, I received a call from [] who wished to report that [] had made a death threat to her earlier in the day. [] explained that her daughter had printed t-shirts with Samantha Koenig's photograph on them and was selling the t-shirts for \$10 each. \$5 of the proceeds was to remain with []

daughter, while \$5 was to be donated to the reward fund. Per [] her daughter sold \$200 worth of t-shirts and earlier that day, [] had contacted [] in an attempt to collect the \$100 owed to her daughter. [] stated [] became very angry, and refused to give her the money. [] stated [] told her, "If you make one more t-shirt with [] face on it, I will kill you." [] maintained that [] actions during the last two weeks- when she often assisted in search efforts- was highly unusual. [] stated [] was almost obsessive about collecting money for the reward fund, at times checking the same donation jar several times a day. [] asked me to "check on it, because something about this just isn't right. He [] cares more about the money than he does about [] also told me she had observed [] carrying a shotgun in a soft-sided case on multiple occasions since the abduction. [] indicated she thought this was highly unusual behavior for [] concerned over the loss of []

56. On 02-16-2012, [] posted the following information on his Facebook page: ...PLEASE FIND IT IN YOUR HEART TO HELP SAMANTHA, EVEN IF YOU COME TO ME, I WILL GUARANTEE YOUR SAFETY, AND SET YOU UP WITH ENOUGH MONEY TO LEAVE STATE AND START ANEW SOMEWHERE OF YOUR CHOOSING. AS LONG AS THE RESULT IS HER RETURNING TO ME SAFE AND

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UNHARMED, ANYTHING LESS I WILL DEVOTE MY LIVE, AND
RESOURCES TO HUNTING DOWN THE INDIVIDUALS RESPONSIBLE FOR
STEALING MY LIFE FROM ME...

57. Based on the above information, I believe probable cause exists that [] may attempt to enter into an agreement with S. Koenig's abductors and pay out the money in the reward fund in return for S. Koenig. Furthermore, the above information indicates [] may not be forthcoming with the details of S. Koenig's abduction; including the identity of her abductors and the reasons behind her abduction.

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58. Furthermore, evidence sought that may show a relationship between the victim and person(s) that may have crucial knowledge of or participation in the crime of kidnapping. Further, that such a search may identify unknown witness who has vital information to this investigation.

ADDITIONAL INFORMATION

59. On 02-24-2012, at 1956 hours [] received the following text on his cell phone [] the **TARGET TELEPHONE NUMBER** from Samantha Koenig's cell phone- 907-884-8370: "Conner park sign under pic of albert aint she purty". [] contacted me and relayed the information to me. At my request, APD Patrol Officers arrived at Conner Park- located on the southeast corner of

Jewel Lake Road and International Airport Road in Anchorage, Alaska- at approximately 2018 hours. [redacted]

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[redacted] were already present. Attached to the park sign, below a flyer for a lost dog named "Albert", was a Ziploc bag which contained a folded piece of paper.

60. Anchorage Police Officer [redacted] photographed the item and the surrounding area. The Anchorage Police Crime Scene team also responded to process the scene. Officer [redacted] then seized the Ziploc bag and the item inside and transported it to APD Headquarters prior to turning it over to me.

61. Once unfolded, the piece of paper was shown to contain a photograph [redacted]



[redacted] A persons arm with a latex-gloved hand was in the lower left screen of the photo. The hand was holding onto the hair of the female; which had been braided. In the upper part of the screen was an Anchorage Daily Newspaper. I was able to find the front page of the Anchorage Daily News which corresponded with the one shown in the photograph. It was the issue released on Monday, February 13th, 2012. On 02-25-2012, [redacted] positively identified the female in the photograph as [redacted]

[redacted] Samantha Koenig:

62. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note indicated that in exchange for the money, between 6 months and a year from receipt of the money, the author would text the location of a packet of information which would provide law enforcement with all the information they needed to find her (S. Koenig.) The note indicated an account to which the money should be deposited. Investigators believe that the "account" numbers provided are not actually a bank account. Instead they are a 16 digit debit card number- the debit card belonging to [REDACTED]

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63. At my direction, [REDACTED] attempted to make multiple telephone calls to S. Koenig's telephone from 2330 hours on 02-24-2012 through 0135 hours on 02-25-2012. During all of the calls, there was one short ring followed by 4 long rings then an automated voicemail. Based on my training and experience, this is the type of cadence that occurs when a cellular telephone is forwarded to another telephonic device.

CRIMINAL HISTORY

64. Per the Alaska Public Safety Information Network (APSIN), [REDACTED] date of birth [REDACTED] has the following known criminal history: [REDACTED]
[REDACTED] He has no known pending charges. Per the

Interstate Information Index (III), he has no known criminal convictions or pending charges.

65. Per APSIN, [] date of birth []

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[]	has the following known criminal history:	[]

2. Per the Interstate Information Index (III), he has no know criminal convictions or pending charges.

66. [] date of birth [] has the following convictions per APSIN: []

--

[redacted] He has no known pending charges. Per the Interstate Information Index (III), he has no know criminal convictions or pending charges.

67. [redacted] date of birth [redacted] has no known criminal convictions per APSIN. [redacted]

[redacted] Per the Interstate Information Index (III), he has no know criminal convictions or pending charges.

68. Per APSIN [redacted] date of birth [redacted] has the following known criminal history: [redacted]

[redacted]

[redacted] Per III, the CS has the following known convictions in the state of Washington: [redacted]

[redacted]

[redacted] III did not indicate any pending charges.

GENERAL INFORMATION AND PROCEDURAL REQUESTS

69. Based on the above information, I respectfully state that there is probable cause to believe that the information likely to be obtained from the requested pen

register, calling line identifiers and related subscriber information would lead to evidence of kidnapping and/or the identification of the person or persons responsible for Samantha Koenig's abduction. I would like to request the installation of a pen register (a device to identify/register telephone numbers dialed or pulsed from a specified telephone number), and calling line identifiers (a device to identify incoming telephone numbers from which calls are made into a specified telephone number, statutorily referenced as a "trap and trace device") on the **TARGET TELEPHONE NUMBER**, [REDACTED] which is a cellular telephone issued by AT&T for a period of 60 (sixty) days from the date of installation. I request the Court authorize the installation, service, and monitoring of this device to be conducted by members of the Anchorage Police Department or other qualified law enforcement personnel to include technical assistance in implementing this order, warrant, etc., provided by the Federal Bureau of Investigation (FBI). This application also seeks authorization to receive subscriber information including the subscriber names, addresses, and billing information related to the outgoing and incoming telephone numbers identified by the pen register and calling line identifier and to record or decode dialing, routing, addressing, cellular telephone towers, or signaling information transmitted from the **TARGET TELEPHONE NUMBER**.

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70. I further request that the Court direct that upon service of the order upon it, the local, long distance, and wireless carriers, and any other person or entity providing wire communication service in the United States whose assistance may facilitate execution of the order, furnish the information, facilities, and technical assistance necessary to accomplish unobtrusively the installation and use of the pen register and trap and trace device with compensation to be paid by the investigative agencies for reasonable expenses directly incurred in providing such facilities and assistance.

71. I further request that the order direct the local, long distance, and wireless carriers, and any other person or entity providing wire or electronic communication service in the United States whose assistance is used to facilitate execution of the order, furnish the results of the pen register and trap and trace installation to the investigative agencies, as soon as practicable, twenty-four (24) hours a day, for the duration of the order.

72. I further request that the order direct any other communications common carriers to furnish forthwith, related subscriber information, including subscriber names, addresses and related billing information related to such numbers identified per the pen registers and calling line identifiers.

73. The Affiant also requests that The Court orders authorization to notice the provision of Criminal Rule 37 be relaxed pursuant to Criminal Rule 53, so that we do not have to leave a copy of the affidavit and or authorizations with the person(s) and or premise(s). This is a continuing investigation and the Affiant feels that it would hamper the ability of the Affiant to gather other evidence. Additionally, and for the same reasons, the Affiant asks that the authorizations, and the affidavit in support of them be sealed by The Court in order to prevent unauthorized persons from seeing this affidavit and authorization as the safety of the CS and associated law enforcement officers would be compromised.

74. I respectfully request that this authorization be sealed by the Court in order to prevent unauthorized people from seeing this affidavit and authorization.

FURTHER YOUR AFFIANT SAYETH NAUGHT

Dated this 25th day of February, 2012



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Detective Anchorage Police Department

Subscribed and sworn to or affirmed.

Before me on this 25th day of Febr., 2012

A handwritten signature in black ink, appearing to read 'P. W. W. W.', written over a horizontal line.

Judge ~~or Magistrate~~

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~~4~~ - AN - 15642; 18



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IN THE DISTRICT/SUPERIOR COURT FOR THE STATE OF ALASKA
AT Anchorage

SEARCH WARRANT
NO. 300 AMENDED
SW

Relates to case number(s):

TO: Any Peace Officer

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- ☐ Sworn testimony having been given by _____,
- ☒ An affidavit having been sworn to before me by Detective DSN
1488
- ☐ Following my finding on the record that there is probable cause to believe that 1) the presentation of the applicant's affidavit or testimony personally before a judicial officer would result in a delay in obtaining or executing a search warrant; and 2) the delay might result in loss or destruction of the evidence subject to seizure or might interfere with an ongoing investigation, recorded sworn testimony was given by telephone by _____

I find probable cause to believe that

- ☐ on the person of _____
- ☒ on the premises known as ACS Wireless at Anchorage, Alaska, there is now being concealed property, namely:
See Attachment #A

SEARCH WARRANT NO. _____ SW

and that such property (see AS 12.35.020)

- ☒ 1. is evidence of the particular crime(s) of Kidnapping in any degree, AS 11.41.300 et. seq.
- ☐ 2. tends to show that _____
committed the particular crime(s) of _____
- ☐ 3. is stolen or embezzled property.
- ☐ 4. was used as a means of committing a crime.
- ☐ 5. is in the possession of a person who intends to use it as a means of committing a crime.
- ☐ 6. is one of the above types of property and is in the possession of _____, to whom _____ delivered it to conceal it.
- ☐ 7. is evidence of health and safety violations.

YOU ARE HEREBY COMMANDED to search the person or premises named for the property specified, serving this warrant, and if the property be found there, to seize it, holding it secure pending further order of the court, leaving a copy of this warrant, and all supporting affidavits, and a receipt of property taken. You shall also prepare a written inventory of any property seized as a result of the search pursuant to or in conjunction with the warrant. You shall make the inventory in the presence of the applicant for the warrant and the person from whose possession or premises the property is taken, if they are present, or in the presence of at least one credible person other than the warrant applicant or person from whose possession or premises said property is taken. You shall sign the inventory and return it and the warrant within 10 days after this date to this court as required by law.

YOU SHALL SERVE THIS WARRANT:

- ☒ between the hours of 7:00 a.m. and 10:00 p.m.
- ☐ between the hours of _____ a.m. _____ p.m.
and _____ a.m. _____ p.m.
- ☒ at any time of the day or night.

SEARCH WARRANT NO. _____ SW

YOU SHALL MAKE THE SEARCH:

☒ immediately. *to expire*

within 60 ☒ days *of installation*

☐ within 10 days.

☐ contingent upon the happening of the events expected to occur as set forth in the supporting testimony, specifically _____

From the information provided in the application for the warrant, I find compelling reasons to postpone delivery of this notice beyond the time set in Criminal Rule 37(b).¹ Therefore, this notice must be given:

☐ immediately upon seizure of the property.

☐ within a reasonable period, not to exceed 90 days from this date.

☒ within 90 days, which I have determined to be a reasonable time in this case.

If you cannot deliver the notice within this time limit, you must apply to the court for an extension of the time limit. Your sworn application must show good cause for the extension.

(SEAL)

2/25/12
Date

[Signature]
Judge/Magistrate

3:35 ☐ a.m. ☒ p.m.
Time Issued

Type or Print Name

TELEPHONIC SEARCH WARRANTS. If this search warrant was issued by telephone, the judicial officer named above has orally authorized the applicant for this warrant to sign the judicial officer's name. AS 12.35.015(d).

Time Warrant Served: _____

¹ Jones v. State, 646 P.2d 243, 249 (Alaska App. 1982). Reasons for postponement include, but are not limited to: avoiding jeopardizing a confidential informant's safety, avoiding impairing the informant's investigative efforts in other cases, and allowing time for follow-up investigations in this case.

SEARCH WARRANT NO. _____ SW

RECEIPT AND INVENTORY OF PROPERTY SEIZED

RETURN

I received the attached search warrant on _____, 20____, and have executed it as follows:

On _____, 20____, at _____ a.m./p.m., I searched ☐ the person
☐ the premises described in the warrant, and I left a copy of the warrant ☐ with
☐ at _____
(person warrant was left with or place warrant was left)

The above inventory of property taken pursuant to the warrant was made in the presence of _____ and of _____.

I swear that this inventory is a true and detailed account of all property taken by me on the authority of this warrant.

Name and Title

Signed and sworn to before me on _____, 20____.

(SEAL)

Judge/Magistrate

Type or Print Name

ATTACHMENT #A

1. The installation of a pen register (a device to identify/register telephone numbers dialed or pulsed from a specified telephone number), and calling line identifiers (a device to identify incoming telephone numbers from which calls are made into a specified telephone number, statutorily referenced as a "trap and trace device") on the **TARGET TELEPHONE NUMBER**,
 which is a cellular telephone issued by Alaska Communications Systems (ACS) for a period of 60 (sixty) days from the date of installation.
2. Further, the installation, service, and monitoring of this device will be conducted by members of the Anchorage Police Department or other qualified law enforcement personnel to included technical assistance in implementing this order, warrant, etc., provided by the Federal Bureau of Investigation (FBI). This application also provides authorization to receive subscriber information including the subscriber names, addresses, and billing information related to the outgoing and incoming telephone numbers identified by the pen register and calling line identifier and to record or decode dialing, routing, addressing,

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cellular telephone towers, or signaling information transmitted from the **TARGET TELEPHONE NUMBER**.

3. This order further directs that upon service of the order upon it, the local, long distance, and wireless carriers, and any other person or entity providing wire communication service in the United States whose assistance may facilitate execution of the order, furnish the information, facilities, and technical assistance necessary to accomplish unobtrusively the installation and use of the pen register and trap and trace device with compensation to be paid by the investigative agencies for reasonable expenses directly incurred in providing such facilities and assistance.

4. It is further ordered that the local, long distance, and wireless carriers, and any other person or entity providing wire or electronic communication service in the United States whose assistance is used to facilitate execution of the order, furnish the results of the pen register and trap and trace installation to the investigative agencies, as soon as practicable, twenty-four (24) hours a day, for the duration of the order.

5. It is further ordered that any other communications common carriers to furnish forthwith, related

subscriber information, including subscriber names, addresses and related billing information related to such numbers identified per the pen registers and calling line identifiers.

IN THE TRIAL COURT FOR THE STATE OF ALASKA
THIRD JUDICIAL DISTRICT AT ANCHORAGE

IN THE MATTER OF)
THE APPLICATION FOR)
SEARCH WARRANT)

3ANS 12- ____300____SW ***AMENDED***

VRA CERTIFICATION

I certify that this document and its attachments do not contain (1) the name of a victim of a sexual offense listed in AS 12.61.140 or (2) a residence or business address or telephone number of a victim of or witness to any offense unless it is an address used to identify the place of the crime or it is an address or telephone number in a transcript of a court proceeding and disclosure of the information was ordered by the court.

AFFIDAVIT OF [REDACTED]

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I, [REDACTED] being first duly sworn on oath, hereby depose and state:

1. That since December 1997 I have been employed as a police officer with the Municipality of Anchorage. Upon graduation of a twenty-one week police academy, I completed fourteen weeks of field training and was assigned to patrol until May 2001. At this time I was promoted to the Special Assignment Unit, which specialized in conducting investigations into street level drugs, gambling, and prostitution.
2. In March 2002 I was promoted to Detective and assigned to the Burglary Unit at APD. In June 2002 I became a part of the

Metro Drug Unit until July 2007, when I was assigned to the Drug Enforcement Administration as a Task Force Officer until January 2012, when I was assigned to the Anchorage Police Department Homicide Unit and am currently assigned there.

3. Prior to being hired at the Anchorage Police Department, I graduated from Northern Michigan University with a Bachelor's Degree in Science. The focus of the degree was a major in Criminal Justice and a minor in Psychology. In December 2003 I obtained a Master's Degree in Criminal Justice from Boston University.
4. I have also completed an additional forty- hour advanced course in Crime Scene Processing and a forty- hour advanced course in Accident Investigation, as well as a forty- hour Detective Academy taught by the Anchorage Police Department. Additionally, I have completed a forty- hour course in clandestine drug laboratories from the Drug Enforcement Administration.
5. I have also completed an eighty-hour course of instruction in Basic Drug Investigations conducted by the Drug Enforcement Administration's training staff. This school trained me in state and federal drug laws, development of probable cause, search and seizure law, drug identification and field testing, informant handling, marijuana eradication, surveillance techniques, street lingo, packaging and pricing, transportation and distribution of drugs. I also received

formal and supervised hands-on training in the field testing of cocaine, heroin, Methamphetamine and marijuana.

6. In July of 2005, I conceptualized, wrote, and instituted the drug field testing class at the Anchorage Police Department Police academy, and am currently the lead instructor for that course.
7. On September 7th, 2006 I was qualified as an expert witness in drug paraphernalia in front of the honorable Judge Wolverton in Alaska Superior Court. In July 2007, I was qualified as an expert drug witness in front of the honorable Judge McKay in Alaska Superior Court. I have been qualified and testified as an expert witness in narcotics distribution in Alaska State grand jury proceedings approximately fifty (50) times in the past three years.
8. During my tenure as a police officer, I have conducted and/or participated in numerous investigations relating to the use, possession, manufacture, and trafficking of controlled substances, and I have become familiar with devices, paraphernalia, techniques, and practices used by people engaged in the use, possession, manufacture, and trafficking of controlled substances. I have conducted and/or participated in investigations which have resulted in the seizure of marijuana, marijuana grow operations, cocaine hydrochloride, cocaine base (crack), opium, PCP, heroin, ketamine, methylenedioxymethamphetamine (MDMA/ecstasy),

methamphetamine, methamphetamine laboratories, prescription medications, firearms, pagers, cellular telephones, surveillance systems, cameras, memory cards, computers, documents, money, and precious metals. I have also conducted numerous interviews of people involved in the use, possession, manufacture, and trafficking of controlled substances, adding to my knowledge of the illegal drug culture in the Anchorage area. In addition to my formal training and experience, I have gained knowledge and insight by working and speaking with many experienced law enforcement agents from local, state, and federal agencies, and I consider this knowledge and insight to be an integral part of my experience and training.

9. I have worked as an undercover officer for prostitution and controlled substance cases and have assisted other Detectives with controlled substance cases as photographer, surveillance officer, evidence custodian, and entry/search team member. I have been the case officer on drug cases, assigning and directing other officers in the investigations. I have also acted as a Control Officer for handling Cooperating Sources in controlled substance cases.

INVESTIGATION

10. I am currently assisting in the investigation of APD case 12-5307, a kidnapping investigation. The following information is based upon either my own observations or the

observations of other Anchorage Police Officers conveyed to me orally or via their written reports prepared under Anchorage Police Case 12-5307.

11. On 2-2-12 at about 12:39 [REDACTED]

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Common Ground Coffee stand at 630 E. Tudor, contacted APD dispatch. [REDACTED] was calling from Oregon, where he was vacationing. He reported that while viewing his internet based security system he saw one of his employees, Samantha Koenig, appear to be abducted. [REDACTED] said he was contacted by [REDACTED]

[REDACTED] who had been unable to locate her. This contact prompted [REDACTED] to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 on 2-1-12 while Koenig was working. The video shows Koenig giving the man the money from the register and leaving with him.

12. During a taped Mirandized interview on 02-02-2012 by Detective [REDACTED] and I, [REDACTED]

[REDACTED] said he went to the coffee stand on 2-1-12 at about 20:33 to give her a ride home but the stand appeared to be closed and she was not there. [REDACTED] was asked to describe in detail exactly what he did when he arrived at Common Grounds to pick S. Koenig up from work on 02-01-2012. [REDACTED] stated he drove around the coffee stand and noticed the interior lights were off.. He then parked the truck, got out, and looked through one of the windows.

He stated that "everything was closed", that the wooden slides used to block the windows from sliding were in place. He added that there were napkins on the floor and the towels used to clean still sitting on the countertop- which he thought was unusual as S. Koenig was very conscientious about being neat. [] stated that after looking in the windows and noticing the wooden blocks were in place, he did not attempt to see if the door was locked as he did not want to "trigger an alarm and be accused of breaking in."

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13. APD Detectives have obtained both interior and exterior surveillance tape from Common Grounds. On 02-01-2012 at approximately 2023 hours, multiple surveillance cameras show a vehicle matching [] (truck) drive up to Common Grounds, briefly pause at one of the windows (as if the driver is looking in the window) and then drive away. As indicated by the surveillance videos, the vehicle was in the vicinity of the coffee stand for approximately 8 seconds.

14. Throughout the interview, [] consulted text messages and telephone call logs on his cell phone to provided Detective [] and I with the exact times of events that occurred on 02-01-2012 and 02-02-2012. [] initially told Detectives that he and Koenig's relationship had been "bumpy" at one point, but had been going well recently, including the day Koenig disappeared.

When asked to describe why the relationship was "bumpy", [] stated he had been talking to other girls on Facebook- which Koenig did not like. During the time [] was speaking about the day Koenig disappeared, he referenced several texts between him and Koenig and moved his cell phone across the table in the interview room so I could read them as well. After reading several of the texts from 02-01-2012 between [] and Koenig (with [] scrolling through them without prompting so I could read them), I indicated several texts that implied S. Koenig and [] were arguing. [] then admitted that at one point he had called Koenig to talk to her, and she told him she couldn't talk because she was busy with a customer. [] stated he said, "Whatever," and ended the call. [] vehemently denied any further disagreements between he and S. Koenig.

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15. [] said he tried to contact S. Koenig at her cell phone by calling and texting but he did not get an immediate reply. [] said he continued attempting to contact Koenig and got a reply at about 2324 hours on 2-1-12. [] showed me the text, which read, "F U asshole i know what u did i am going to spend a couple of days with friends need time to think plan actig weird let my dad know." [] said from the word usage and texting style he does not believe Koenig authored the text. Koenig's cell phone provider is GCI, her number is (907) 884-8370. At

2353 hours, [] cell phone showed a second text message received from S. Koenig's phone. The second text message read, "F U".

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16. [] also reported that at about 0300 on 2-2-12 he saw a man wearing a mask going through Koenig's vehicle which was parked at their residence, [] in Anchorage, Alaska. [] told me during an initial interview on 02-02-2012 at approximately 1400 hours that he subsequently went through the vehicle and found nothing missing but Samantha Koenig's Alaska Driver's License- which was kept in a zippered pocket on a visor organizer on the driver's side of the vehicle. [] told Detective [] and I he was positive nothing else was missing from the vehicle.

17. [] said he and Koenig share the vehicle, a [] [] AK plate [] and each of them have keys to the vehicle [] said the last time Koenig used the vehicle was when she drove it to work the morning of 2-1-12. [] told me that he remained at his residence of [] in Anchorage where he fell asleep at approximately 0430 hours until approximately 0920 hours. When I asked him why he had not at some point contacted the police department to report the suspicious circumstances and S. Koenig missing, he replied that he did not think the police would "do anything about it until they were missing for 24 hours." This was the same answer []

provided during his interview, which immediately preceded

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18. The [redacted] AK plate [redacted] was impounded to APD secure storage on 02-02-2012 at approximately 1400 hours. A search warrant was subsequently obtained and executed on the vehicle by the Anchorage Police Department. In the visor organizer, in the same pocket as [redacted] described Koenig's missing id was kept, was a Visa credit card and a Credit Union 1 debit card.

19. On 02-02-2012 at approximately 0330 hours, an individual dressed in a black hooded sweatshirt, sunglasses, jacket and black gloves utilized an ATM at the Denali Alaskan FCU located 3020 Minnesota Drive in Anchorage, Alaska. The individual utilized an ATM card issued to [redacted]

20. On 02-02-2012 at approximately 2000 hours and at my request, APD Officers [redacted] [redacted] responded to [redacted] I requested a brief follow up with [redacted] in reference to why he had called Common Grounds the morning of 02-02-2012 demanding to see the video surveillance from the night before. Officer [redacted] told me he knocked on the door to [redacted] and [redacted] answered the door. Immediately after opening the door, [redacted] opened it enough to allow himself through, and left the door only slightly ajar while he spoke with Officer [redacted] Upon requesting to talk to [redacted]

re-entered the apartment via the same method, and closed it firmly behind him. When [] came to the door, he too opened it only enough he could fit through, and then closed it behind him while he spoke to Officer []

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21. On 02-05-2012, at approximately 0900 hours, APD Detective [] and I went to [] in an effort to contact [] reference the ATM card usage. No one answered the knock on the door to the residence. The occupant of [] a white male who identified himself as [] stated that neither [] was home. I called [] and asked him to come to APD Headquarters. [] who stated he was with [] distributing missing person fliers. He refused my request to come to APD Headquarters, and then the phone was taken by [] [] angrily demanded to know why "we were at his house looking for him." I told [] we were in fact looking for [] because we had further questions for him. [] expressed suspicion at this and stated he and [] would meet us at a separate location, but not at the residence.

22. At approximately 1200 hours, Detective [] and I contacted [] behind the Spenard Builder's Supply located at Tudor Road and Minnesota Blvd. They arrived with [] operating a [] [] Alaska license plate [] Detective

[] contacted [] while I spoke with []
During the contact, which was tape recorded, I asked [] what his knowledge of S. Koenig's finances were. He stated she had an account at Credit Union One for a long while, and approximately a week and a half prior, he had been added to the account. He stated two debit cards were issued for the account- which had a balance of approximately \$5.00 United States Currency. He stated the cards bore different numbers even though they were for the same account, but they had obtained the same PIN number for both of the cards. [] knew "for a fact" that the last activity on the account was on January 31st when he used the account to cash a check for \$30.00. When asked what his debit card was, [] stated it was in his wallet- which he described as brown in color- which was in the [] stated the wallet was either in the same visor organizer S. Koenig's identification had been taken from, or in the center console of the vehicle. When a State of Alaska search warrant was executed on the vehicle on 02-03-2012, no wallet was found.

23. During his initial contact with APD Officer [] on 02-02-2012 at approximately 1200 hours, [] denied any knowledge that Samantha Koenig had ever used drugs. He provided his cellular telephone number of [] the **TARGET TELEPHONE NUMBER.**) During the taped, Mirandized interview of [] conducted on 02-02-2012, []

told me that S. Koenig used marijuana, and had used cocaine a year prior but had been "clean" since that time.

[redacted] provided a cellular phone number of [redacted]

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During a recorded interview with S. Koenig's [redacted]

[redacted] stated Samantha Koenig was a recovering cocaine addict. During interviews with several other friends and acquaintances of Samantha Koenig, the fact that she was recovering from a substance abuse problem and that she occasionally relapsed seemed to be a common theme.

24. On 02-05-2012, Detectives [redacted] drove to a residence located at [redacted] in Anchorage, Alaska in an attempt to contact [redacted] was not there, but they spoke with [redacted] who identified himself as S. Koenig's [redacted] During the interview, [redacted] stated that [redacted] behavior changed dramatically about a week and a half prior as he was moving out of the [redacted] address. Specifically, [redacted] [redacted] stated [redacted] was "doing licks" (street lingo for robbing drug dealers). Furthermore, [redacted] [redacted] observed what he described as a black and grey smith and Wesson .40 semi auto pistol tucked in the front of [redacted] pants and stated [redacted] boasted of "pulling a lick" at that time.

25. On 02-05-2012 Detectives [redacted] conducted an interview with [redacted] Samantha Koenig's

[redacted]
[redacted] During
interviews with multiple friends and family members of
Samantha Koenig, [redacted] is considered S. Koenig's

[redacted]
[redacted] During the interview, [redacted]
stated he knew S. Koenig, but did not have much of a
relationship with her. He indicated his girlfriend-[redacted]
[redacted] knew her much better, and Detectives should talk
to [redacted] for more information. [redacted] told Detectives
that he knew from relatives that S. Koenig was missing, but
did not believe it was a legitimate abduction. [redacted]
stated he had been talking with his father-[redacted]
regarding S. Koenig, and stated he told his father that S.
Koenig had relapsed and was on a "cocaine binge." [redacted]
stated his cell phone number was [redacted]

26. On 02-08-2012, pursuant to Alaska Search warrant #3AN-12-
206sw, members of the Anchorage Police Department searched
[redacted] in Anchorage, Alaska. Per Detective
[redacted] present in the crawl space of the apartment
appeared to be a marijuana grow operation that was recently
dismantled. In addition to two 1000 watt halogen bulbs,
there was growing medium, several pots, black plastic, and
marijuana "shake"- or small pieces of discarded marijuana
plant material.

27. On 02-09-2012, Detectives [] conducted a recorded, Mirandized interview with [] date of birth []. During the interview, [] told Detectives that his friend [] whom he later identified as [] from [] Alaska Driver's License Photo- told him of a recent conversation [] had with [] best friend - [] whom he identified from [] Alaska Driver's License photo. [] stated [] told him that [] had been receiving packages containing marijuana from out-of-state, and [] was being paid \$500 per package to "catch" (receive) them at his house.

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28. [] stated [] told him that approximately a month prior, [] had come up with a ruse. Per [] the ruse was to keep one of the packages containing marijuana, and lie to the senders- saying it had been seized by police and that was the reason for his imprisonment. Per [] the person/people who sent the package discovered the ruse, and had kidnapped S. Koenig and were holding her as collateral for repayment on the drug debt. [] stated he did not know how much the debt was that [] owed, but thought there might have been 32 pounds of marijuana in the package.

29. On 02-09-2012, Detectives [] conducted a taped, Mirandized interview of [] date of birth []. During the interview, [] stated he

had recently had a telephone conversation with [] whom he identified from [] Alaska Driver's License photo. [] related the CS had told him that [] had gone through with the ruse outlined in paragraph 15, and S. Koenig had been kidnapped and was being held until the debt was repaid. [] did not know how much marijuana was in the package, but estimated the debt to be approximately \$60,000.

30. On 02-10-2012, Detectives [] conducted a taped, Mirandized interview with [] after he was contacted by Anchorage Police. [] stated he had met S. Koenig a couple of times, most recently 6 months ago. [] stated he had heard of S. Koenig's disappearance, but did not know where S. Koenig might be. [] stated there was no conversation regarding Koenig's disappearance at that time. [] was shown an Alaska Driver's license photo of [] recognized [] as being [] and added that [] was S. Koenig's []

31. During the interview, [] stated that approximately 3 months prior, [] picked up two boxes that contained approximately 15 pounds of marijuana. [] thought the incident happened after New Year's Eve in 2012. [] did not know how the boxes were sent, however [] thought [] had picked the boxes up from an independent mailing center near Arctic Boulevard. Your Affiant is

aware of a business called The Mail Cache- an independent packaging and shipping center- on Arctic Boulevard just south of 36th Avenue in Anchorage, Alaska.

32. [] stated he assisted [] in carrying one of the two boxes into [] residence. [] stated once opened, he/she observed marijuana in vacuum packed plastic bags secreted in backpacks and other carriers. [] stated that it was high quality marijuana, and would probably have a street value of about \$4,000 per pound.

33. [] stated [] contacted the people who were intended to receive the marijuana, and told them one of the boxes was there. [] stated he thought [] was paid \$500 by the individual(s) who picked up the box, but he/she did not observe the box being picked up and therefore could not describe the individual(s). [] stated [] kept the other box and gave the contents to a man [] knew as [] who [] described as a [] year old male who drove a []. When asked [] estimated the worth of the marijuana in both boxes to be \$66,000.00.

34. [] stated [] knew he had an outstanding warrant. Upon keeping the second box, [] turned himself into the police, knowing he would be remanded to jail. Per [] then explained to the intended

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recipient(s) of the second box that it had been seized by police, thereby resulting in his incarceration.

35. A check of Anchorage Police databases revealed that per APD Police Report #11-90558, on 12-29-2012 at approximately 2132 hours, [] contacted APD Dispatch and stated that he was in the lobby of the Ramada and knew that he had a warrant outstanding for his arrest for failing to appear for community work service. Per [] the intended recipient(s) of the box found out [] ruse, and demanded either payment for the marijuana or the marijuana returned. [] stated that he/she believed a possible motivation for S. Koenig's kidnapping was that the intended recipient(s) of the aforementioned package had abducted her and were holding her as "collateral" for payment of the marijuana.

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36. When asked, [] initially stated the last time he/she had contacted [] was several weeks prior. Upon being questioned further, including being told APD intended to apply for search warrants on both [] cell phone records, [] stated he spoke with [] on either 02-04-2012 or 02-06-2012. On 02-10-2012, Detective [] applied for and was granted glass warrant 3AN-12-223-sw, which authorized the monitoring and recording of conversations between [] Pursuant to that glass warrant, several monitored attempts were made on

02-11-2012 to contact [] at [] All of the calls were routed to voicemail.

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37. On 02-11-2012 at approximately 1430 hours, Detectives [] spoke to [] Detectives [] had previously interviewed [] on 02-10-2012. [] stated that at approximately 0100 hours on 02-11-2012 he had been at a residence located at [] in Anchorage, Alaska when [] arrived at the apartment. Per [] stated he had just been to an APD substation being questioned for 6 hours. [] stated [] then proceeded to utilize heroin to "get high."

38. Furthermore, [] stated that 3-4 days prior to the 11th, [] arrived at [] carrying a makeup case and a white winter jacket with odd stains on the back. [] indicated to Detective [] that he thought the stains looked like bloodstains. [] agreed to bring the makeup and jacket, which had been kept by the owner of [] since they had been brought to the residence. [] provided Detective [] with a white plastic bag which contained a white jacket and a small satchel which contained makeup, as well as two hairbrushes. [] stated the owner of the residence at [] had initially taken the makeup out of the container and co-mingled it with her own. At his request, she placed it back inside the makeup kit before turning it over to

APD. APD Officer [] conducted a presumptive test on some of the stain on the white jacket. The stain tested presumptively positive for blood.

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39. A Chase debit card found in the pocket of the jacket bore the name of [] On 02-09-2012, Detectives [] had contact with [] after she walked out of [] residence. [] was obviously under the influence of controlled substances. [] also had multiple obvious track marks- indicative of drug injections- on her inner elbows.

40. [] said [] then told him he was leaving to go out to Wasilla. [] questioned [] telling him he did not understand why [] was going to drive out to Wasilla because he did not live out there nor did he have any contacts out there. [] stated [] was insistent that he was going to Wasilla, then going to Kenai. Per [] left the residence on [] at approximately 0200 hours.

41. On 02-10-2012 at approximately 1830 hours, Detectives [] contacted [] At their direction, [] attempted to place several recorded telephone calls to [] All of the attempted calls went through to voicemail. Detective [] then asked [] if he had told anyone he had been contacted by police the evening before. [] vehemently denied telling [] he had

been held at an APD substation for 6 hours on 02-10-2012, as [] indicated. Detectives [] questioned [] repeatedly about his drug use. Contrary to what [] stated, [] stated he was not high and did not use drugs. At no time did [] mention bringing the white jacket or makeup kit to []. Detective [] described [] unique physical descriptors [] has [] to [] who told Detective [] he had never met anyone by that description.

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42. On 02-11-2012, Detectives [] conducted a taped Mirandized interview with []. At the same time but at a different location, Detectives [] interviewed [] girlfriend, []. During the interview, [] initially denied any knowledge regarding receiving the boxes of marijuana. He later amended he may have done so, but stated he firmly believed it did not have anything to do with S. Koenig's kidnapping, as he and S. Koenig weren't actual relatives.

43. Detective [] relayed to Detective [] that during his interview with [] she stated that at the end of December, [] had received two boxes. The first box had been given to [] received \$500 for "catching" (receiving) the package. [] kept the second package for himself, and executed a ruse to go to jail and tell the intended recipients that the police

had seized the package just prior to his being remanded to jail. Per [] then sold the second package to [] for \$5,000.00. [] stated that [] came over several times in the subsequent weeks and inquired about the box and having it returned to the intended recipient. At one point, [] told [] "Hey you don't know what these people are capable of; it's out of my hands." Per [] stated he had heard about S. Koenig's abduction. [] reassured [] that this did not have anything to do with the debt, as it "had been taken care of."

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44. When confronted with the information provided by [] [] acknowledged that it was correct. He identified [] as [] from his Alaska driver's license photograph. [] stated he did not have any information about who sent the box or where it came from. He stated only that we needed to speak to [] to obtain information regarding the intended recipient of the box. He stated that the debt he owed for the second box was inconsequential, and reiterated it had nothing to do with S. Koenig's disappearance.

45. On 02-12-2012, Detective [] and I conducted a taped Mirandized interview with [] He supplied his cell phone number of [] During the interview, [] stated that he had seen S. Koenig on a couple of occasions, but had no contact with her recently. []

stated that he was good friends with [] and had only met S. Koenig through being at [] residence. When we asked [] who he gave the box of marijuana to after paying [] \$500 for "catching" it, [] became very upset. He placed his hand on the missing person flyer for S. Koenig and stated, "I had nothing to do with this!" I assured [] that we did not believe he was responsible for S. Koenig's kidnapping or that we believed [] knew where she was. Instead, we were keenly in need of the identity of the individual who was the ultimate recipient of the first box of marijuana, as that would likely be the person who wanted to collect on the debt [] owed for stealing the second box. [] stated again, "I had nothing to do with this. I want to leave." The interview was terminated and [] was allowed to leave and provided a ride to his residence.

46. On 02-13-2012 and at the request of Detective [] United States Postal Inspector Service (USPIS) Investigator [] contacted the Mail Cache located at [] [] in Anchorage, Alaska. USPIS [] discovered that [] received three parcels at that location, where he rented box [] Per USPIS [] [] paid cash for the Post Office Box rental, which he rented for only a month. All the parcels had been shipped via Fed Ex, and all were signed for by []

- a. The first parcel had tracking number 951376972815 and was mailed from Anderson, CA on 12/15/2011. It was picked up in Anchorage on 12/16/2011.
- b. The second parcel had tracking number 951376972881 and was mailed from Anderson, CA on 12/21/2011. It was picked up on 12/27/2011.
- c. The third parcel had tracking number 490395927259 and was mailed from Red Bluff, CA on 12/22/2011. It was picked up on 12/27/2011.

47. On 02-13-2012, Detectives [] spoke with [] [] stated that 3-4 days prior, [] had given her a ride to her mother's house to pick up some clothing. [] stated she did not have a chance to get her white jacket and makeup kit out of [] vehicle prior to his leaving to [] stated it was her understanding [] gave the white jacket and makeup kit to [] at []

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48. On 02-15-2012, [] made several calls to APD Dispatch reporting that he was "being followed". [] initially contacted APD on 02-15-2012 while at his residence and wanted to report a dark colored Mazda Navajo had been following him. APD Officer [] responded and found the Mazda Navajo in question was visiting a house down the street from []

49. Per the call log, [] stated a male wearing a bullet proof vest was following him in a white Cadillac Escalade. A few minutes after making the 911 call to report someone following him, [] called back and stated he observed an elderly male exiting the vehicle suspected of following him and no police response was necessary.

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50. It should be noted that surveillance was indeed initiated on [] but none of the "suspect vehicles" [] described were the undercover vehicles operated by law enforcement conducting the surveillance. Furthermore, none of the officers on surveillance were wearing bullet proof vests. Per APD Officer [] even after placing the second call to APD to indicate he was mistaken, [] continued to drive very erratically- speeding, making multiple lane changes without using his turn signals, and running two red lights.

51. On 02-04-2012, [] posted the following on his Facebook page: ... IF YOU WOULD LIKE TO DONATE TO THE REWARD FUND FOR THE RESCUE OF SAMANTHA TESSLA KOENIG YOU CAN DO SO BY GOING TO ANY DENALI ALASKAN FEDERAL CREDIT UNION AND USE ACCOUNT #135006, OR I HAVE ALSO SET UP A PAYPAL ACCOUNT GOTO PAYPAL.COM AND ENTER MY EMAIL ADDRESS, ALL LOWER CASE, [] ALL PROCEEDS GO TO THE RESCUE EFFORTS AND REWARD TO ANYONE THAT CAN RETURN HER HOME TO ME SAFELY AND UNHARMED...

52. Investigators have confirmed the existence of a living trust account with the same account number as above (135006) exists at Denali Alaskan Federal Credit Union. Furthermore, it is believed that other than Samantha Koenig, [REDACTED] is the only other person who has the ability to withdraw funds from the account.

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53. During the week of February 5th, 2012 Detective [REDACTED] and I spoke with [REDACTED]. [REDACTED] stated that an unusual amount of emphasis was being placed on raising reward funds, and expressed concern that raising money seemed to be the foremost goal of both [REDACTED].

54. On 02-08-2012 [REDACTED] posted the following information on his Facebook page: ...WHOEVER HAS MY DAUGHTER JUST BRING HER ANYWHERE, TO A HOSPITAL, HOMES, SEND HER IN A CAB HOME ANONYMOUSLY, AND I WILL LEAVE ALL THE MONEY WE HAVE COLLECTED IN A CERTAIN PLACE OF YOUR CHOOSING WITHIN MINUTES OF YOUR INSTRUCTIONS, JUST RETURN HER TO ME.

55. On 02-14-2012, I received a call from [REDACTED] who wished to report that [REDACTED] had made a death threat to her earlier in the day. [REDACTED] explained that her daughter had printed t-shirts with Samantha Koenig's photograph on them and was selling the t-shirts for \$10 each. \$5 of the proceeds was to remain with [REDACTED].

daughter, while \$5 was to be donated to the reward fund. Per [] her daughter sold \$200 worth of t-shirts and earlier that day, [] had contacted [] in an attempt to collect the \$100 owed to her daughter. [] stated [] became very angry, and refused to give her the money. [] stated [] told her, "If you make one more t-shirt with [] face on it, I will kill you." [] maintained that [] actions during the last two weeks- when she often assisted in search efforts- was highly unusual. [] stated [] was almost obsessive about collecting money for the reward fund, at times checking the same donation jar several times a day. [] asked me to "check on it, because something about this just isn't right. He [] cares more about the money than he does about [] also told me she had observed [] smoking marijuana and carrying a shotgun in a soft-sided case on multiple occasions since the abduction. [] indicated she thought this was highly unusual behavior for a [] concerned over the loss of []

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56. On 02-16-2012, [] posted the following information on his Facebook page: ...PLEASE FIND IT IN YOUR HEART TO HELP SAMANTHA, EVEN IF YOU COME TO ME, I WILL GUARANTEE YOUR SAFETY, AND SET YOU UP WITH ENOUGH MONEY TO LEAVE STATE AND START ANEW SOMEWHERE OF YOUR CHOOSING. AS LONG AS THE RESULT IS HER RETURNING TO ME SAFE AND

UNHARMED, ANYTHING LESS I WILL DEVOTE MY LIVE, AND
RESOURCES TO HUNTING DOWN THE INDIVIDUALS RESPONSIBLE FOR
STEALING MY LIFE FROM ME...

57. Based on the above information, I believe probable cause exists that [] may attempt to enter into an agreement with S. Koenig's abductors and pay out the money in the reward fund in return for S. Koenig. Furthermore, the above information indicates [] may not be forthcoming with the details of S. Koenig's abduction; including the identity of her abductors and the reasons behind her abduction.

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58. Furthermore, evidence sought that may show a relationship between the victim and person(s) that may have crucial knowledge of or participation in the crime of kidnapping. Further, that such a search may identify unknown witness who has vital information to this investigation.

ADDITIONAL INFORMATION

59. On 02-24-2012, at 1956 hours, [] received the following text on his cell phone [] from Samantha Koenig's cell phone (907-884-8370): "Conner park sign under pic of albert aint she purty". [] contacted me and relayed the information to me. At my request, APD Patrol Officers arrived at Conner Park- located on the southeast corner of Jewel Lake Road and

International Airport Road in Anchorage, Alaska- at approximately 2018 hours. [redacted] were already present. Attached to the park sign, below a flyer for a lost dog named "Albert", was a Ziploc bag which contained a folded piece of paper.

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60. Anchorage Police Officer [redacted] photographed the item and the surrounding area. The Anchorage Police Crime Scene team also responded to process the scene. Officer [redacted] then seized the Ziploc bag and the item inside and transported it to APD Headquarters prior to turning it over to me.

61. Once unfolded, the piece of paper was shown to contain a photograph [redacted]

[redacted]
[redacted] A persons arm with a latex-gloved hand was in the lower left screen of the photo. The hand was holding onto the hair of the female; which had been braided. In the upper part of the screen was an Anchorage Daily Newspaper. I was able to find the front page of the Anchorage Daily News which corresponded with the one shown in the photograph. It was the issue released on Monday, February 13th, 2012. On 02-25-2012, [redacted] positively identified the female in the photograph as [redacted]

[redacted] Samantha Koenig.

62. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note indicated that in exchange for the money, between 6 months and a year from receipt of the money, the author would text the location of a packet of information which would provide law enforcement with all the information they needed to find her (S. Koenig.) The note indicated an account to which the money should be deposited. Investigators believe that the "account" numbers provided are not actually a bank account. Instead they are a 16 digit debit card number- the debit card belonging to [REDACTED]

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63. At my direction, [REDACTED] attempted to make multiple telephone calls to S. Koenig's telephone from 2330 hours on 02-24-2012 through 0135 hours on 02-25-2012. During all of the calls, there was one short ring followed by 4 long rings then an automated voicemail. Based on my training and experience, this is the type of cadence that occurs when a cellular telephone is forwarded to another telephonic device.

CRIMINAL HISTORY

64. Per the Alaska Public Safety Information Network (APSIN), [REDACTED] date of birth [REDACTED] has the following known criminal history: [REDACTED]
[REDACTED] He has no known pending charges. Per the

Interstate Information Index (III), he has no known criminal convictions or pending charges.

65. Per APSIN, [] date of birth []

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[]	has the following known criminal history:	[]

2. Per the Interstate Information Index (III), he has no know criminal convictions or pending charges.

66. [] date of birth [] has the following convictions per APSIN: []

--

[redacted] He has no known pending charges. Per the Interstate Information Index (III), he has no know criminal convictions or pending charges.

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67. [redacted] date of birth [redacted] has no known criminal convictions per APSIN. [redacted]

[redacted] Per the Interstate Information Index (III), he has no know criminal convictions or pending charges.

68. Per APSIN, [redacted] date of birth [redacted] has the following known criminal history: [redacted]

[redacted]

[redacted] Per III, the CS has the following known convictions in the state of Washington: [redacted]

[redacted]

[redacted] III did not indicate any pending charges.

GENERAL INFORMATION AND PROCEDURAL REQUESTS

69. Based on the above information, I respectfully state that there is probable cause to believe that that the information likely to be obtained from the requested pen

register, calling line identifiers and related subscriber information would lead to evidence of kidnapping and/or the identification of the person or persons responsible for Samantha Koenig's abduction. I would like to request the installation of a pen register (a device to identify/register telephone numbers dialed or pulsed from a specified telephone number), and calling line identifiers (a device to identify incoming telephone numbers from which calls are made into a specified telephone number, statutorily referenced as a "trap and trace device") on the **TARGET TELEPHONE NUMBER**, [REDACTED], which is a cellular telephone issued by Alaska Communications Systems (ACS) for a period of 60 (sixty) days from the date of installation. I request the Court authorize the installation, service, and monitoring of this device to be conducted by members of the Anchorage Police Department or other qualified law enforcement personnel to include technical assistance in implementing this order, warrant, etc., provided by the Federal Bureau of Investigation (FBI). This application also seeks authorization to receive subscriber information including the subscriber names, addresses, and billing information related to the outgoing and incoming telephone numbers identified by the pen register and calling line identifier and to record or decode dialing, routing, addressing, cellular telephone towers, or signaling information transmitted from the **TARGET TELEPHONE NUMBER**.

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70. I further request that the Court direct that upon service of the order upon it, the local, long distance, and wireless carriers, and any other person or entity providing wire communication service in the United States whose assistance may facilitate execution of the order, furnish the information, facilities, and technical assistance necessary to accomplish unobtrusively the installation and use of the pen register and trap and trace device with compensation to be paid by the investigative agencies for reasonable expenses directly incurred in providing such facilities and assistance.

71. I further request that the order direct the local, long distance, and wireless carriers, and any other person or entity providing wire or electronic communication service in the United States whose assistance is used to facilitate execution of the order, furnish the results of the pen register and trap and trace installation to the investigative agencies, as soon as practicable, twenty-four (24) hours a day, for the duration of the order.

72. I further request that the order direct any other communications common carriers to furnish forthwith, related subscriber information, including subscriber names, addresses and related billing information related to such numbers identified per the pen registers and calling line identifiers.

73. The Affiant also requests that The Court orders authorization to notice the provision of Criminal Rule 37 be relaxed pursuant to Criminal Rule 53, so that we do not have to leave a copy of the affidavit and or authorizations with the person(s) and or premise(s). This is a continuing investigation and the Affiant feels that it would hamper the ability of the Affiant to gather other evidence. Additionally, and for the same reasons, the Affiant asks that the authorizations, and the affidavit in support of them be sealed by The Court in order to prevent unauthorized persons from seeing this affidavit and authorization as the safety of the CS and associated law enforcement officers would be compromised.

74. I respectfully request that this authorization be sealed by the Court in order to prevent unauthorized people from seeing this affidavit and authorization.

FURTHER YOUR AFFIANT SAYETH NAUGHT

Dated this 25th day of February, 2012



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Detective Anchorage Police Department

Subscribed and sworn to or affirmed.

Before me on this 25th day of Febr., 2012

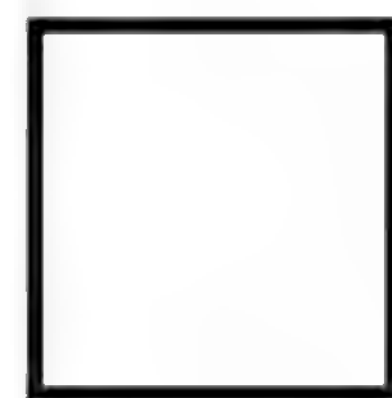
A handwritten signature in black ink, written over a horizontal line.

Judge or ~~Magistrate~~

306
~~ZA~~-AN-156.42;19



(A)



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IN THE DISTRICT/SUPERIOR COURT FOR THE STATE OF ALASKA
AT Anchorage

SEARCH WARRANT
NO. 12-804 SW

Relates to case number(s):

TO: Any Peace Officer

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- ☐ Sworn testimony having been given by _____,
- ☒ An affidavit having been sworn to before me by Detective DSN
1488
- ☐ Following my finding on the record that there is probable cause to believe that 1)
the presentation of the applicant's affidavit or testimony personally before a judicial
officer would result in a delay in obtaining or executing a search warrant; and 2) the
delay might result in loss or destruction of the evidence subject to seizure or might
interfere with an ongoing investigation, recorded sworn testimony was given by
telephone by _____

I find probable cause to believe that

- ☐ on the person of _____
- ☒ on the premises known as General Communications Incorporated (GCI) at
Anchorage, Alaska, there is now being concealed property, namely:
See Attachment #A

SEARCH WARRANT NO. _____ SW

and that such property (see AS 12.35.020)

- ☒ 1. is evidence of the particular crime(s) of Kidnapping in any degree, AS 11.41.300 et. seq.
- ☐ 2. tends to show that _____ committed the particular crime(s) of _____
- ☐ 3. is stolen or embezzled property.
- ☐ 4. was used as a means of committing a crime.
- ☐ 5. is in the possession of a person who intends to use it as a means of committing a crime.
- ☐ 6. is one of the above types of property and is in the possession of _____, to whom _____ delivered it to conceal it.
- ☐ 7. is evidence of health and safety violations.

YOU ARE HEREBY COMMANDED to search the person or premises named for the property specified, serving this warrant, and if the property be found there, to seize it, holding it secure pending further order of the court, leaving a copy of this warrant, and all supporting affidavits, and a receipt of property taken. You shall also prepare a written inventory of any property seized as a result of the search pursuant to or in conjunction with the warrant. You shall make the inventory in the presence of the applicant for the warrant and the person from whose possession or premises the property is taken, if they are present, or in the presence of at least one credible person other than the warrant applicant or person from whose possession or premises said property is taken. You shall sign the inventory and return it and the warrant within 10 days after this date to this court as required by law.

YOU SHALL SERVE THIS WARRANT:

- ☒ between the hours of 7:00 a.m. and 10:00 p.m.
- ☐ between the hours of _____ a.m. _____ p.m.
and _____ a.m. _____ p.m.
- ☒ at any time of the day or night.

SEARCH WARRANT NO. _____ SW

YOU SHALL MAKE THE SEARCH:

- ☒ immediately. *TO EXPIRE*
within 60 ☐ days *of installation*
☐ within 10 days.
☐ contingent upon the happening of the events expected to occur as set forth in the supporting testimony, specifically _____

From the information provided in the application for the warrant, I find compelling reasons to postpone delivery of this notice beyond the time set in Criminal Rule 37(b).¹ Therefore, this notice must be given:

- ☐ immediately upon seizure of the property.
☐ within a reasonable period, not to exceed 90 days from this date.
☒ within 90 days, which I have determined to be a reasonable time in this case.

If you cannot deliver the notice within this time limit, you must apply to the court for an extension of the time limit. Your sworn application must show good cause for the extension.

(SEAL)

2/25/12
Date

[Signature]
Judge/Magistrate

3:45 ☐ a.m. ☒ p.m.
Time Issued

Type or Print Name

TELEPHONIC SEARCH WARRANTS. If this search warrant was issued by telephone, the judicial officer named above has orally authorized the applicant for this warrant to sign the judicial officer's name. AS 12.35.015(d).

Time Warrant Served: _____

¹ *Jones v. State*, 646 P.2d 243, 249 (Alaska App. 1982). Reasons for postponement include, but are not limited to: avoiding jeopardizing a confidential informant's safety, avoiding impairing the informant's investigative efforts in other cases, and allowing time for follow-up investigations in this case.

SEARCH WARRANT NO. _____ SW

RECEIPT AND INVENTORY OF PROPERTY SEIZED

RETURN

I received the attached search warrant on _____, 20____, and have executed it as follows:

On _____, 20____, at _____ a.m./p.m., I searched ☐ the person
☐ the premises described in the warrant, and I left a copy of the warrant ☐ with
☐ at _____
(person warrant was left with or place warrant was left)

The above inventory of property taken pursuant to the warrant was made in the presence of _____ and of _____.

I swear that this inventory is a true and detailed account of all property taken by me on the authority of this warrant.

Name and Title

Signed and sworn to before me on _____, 20____.

(SEAL)

Judge/Magistrate

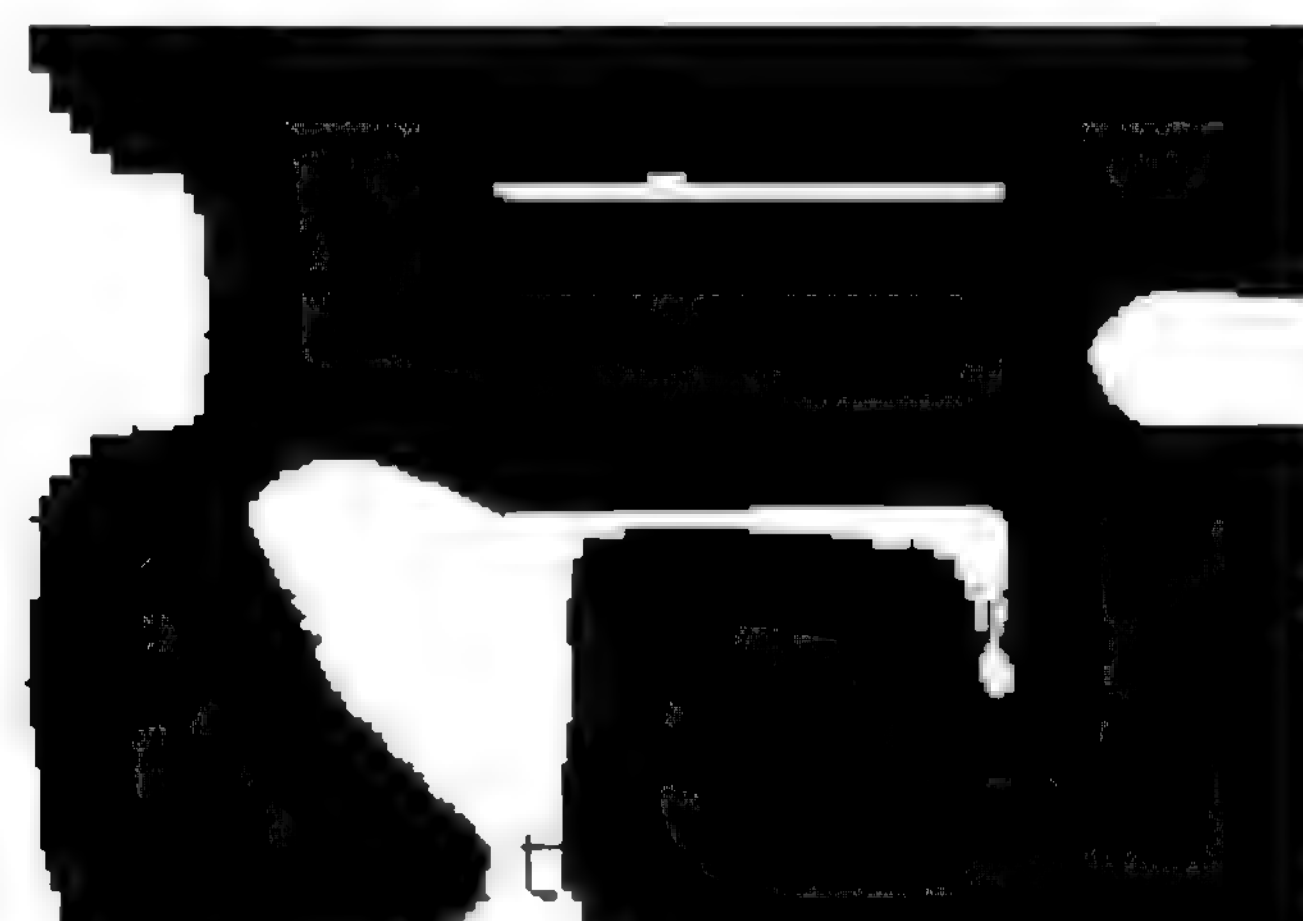
Type or Print Name

ATTACHMENT #A

1. The installation of a pen register (a device to identify/register telephone numbers dialed or pulsed from a specified telephone number), and calling line identifiers (a device to identify incoming telephone numbers from which calls are made into a specified telephone number; statutorily referenced as a "trap and trace device") on the **TARGET TELEPHONE NUMBER**, (907)884-8370, which is a cellular telephone issued by General Communications Incorporated (GCI) for a period of 60 (sixty) days from the date of installation.
2. Further, the installation, service, and monitoring of this device will be conducted by members of the Anchorage Police Department or other qualified law enforcement personnel to included technical assistance in implementing this order, warrant, etc., provided by the Federal Bureau of Investigation (FBI). This application also provides authorization to receive subscriber information including the subscriber names, addresses, and billing information related to the outgoing and incoming telephone numbers identified by the pen register and calling line identifier and to record or decode dialing, routing, addressing,

cellular telephone towers, or signaling information transmitted from the **TARGET TELEPHONE NUMBER**.

3. This order further directs that upon service of the order upon it, the local, long distance, and wireless carriers, and any other person or entity providing wire communication service in the United States whose

 facilitate execution of the order, information, facilities, and technical assistance necessary to accomplish unobtrusively the use of the pen register and trap and

with compensation to be paid by the investigative agencies for reasonable expenses directly incurred in providing such facilities and assistance.

4. It is further ordered that the local, long distance, and wireless carriers, and any other person or entity providing wire or electronic communication service in the United States whose assistance is used to facilitate execution of the order, furnish the results of the pen register and trap and trace installation to the investigative agencies, as soon as practicable, twenty-four (24) hours a day, for the duration of the order.

5. It is further ordered that any other communications common carriers to furnish forthwith, related

subscriber information, including subscriber names, addresses and related billing information related to such numbers identified per the pen registers and calling line identifiers.

IN THE TRIAL COURT FOR THE STATE OF ALASKA
THIRD JUDICIAL DISTRICT AT ANCHORAGE

IN THE MATTER OF)
THE APPLICATION FOR)
SEARCH WARRANT)

3ANS 12- _____ SW ***AMENDED***

VRA CERTIFICATION

I certify that this document and its attachments do not contain (1) the name of a victim of a sexual offense listed in AS 12.61.140 or (2) a residence or business address or telephone number of a victim of or witness to any offense unless it is an address used to identify the place of the crime or it is an address or telephone number in a transcript of a court proceeding and disclosure of the information was ordered by the court.

AFFIDAVIT OF [REDACTED]

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I, [REDACTED] being first duly sworn on oath, hereby depose and state:

1. That since December 1997 I have been employed as a police officer with the Municipality of Anchorage. Upon graduation of a twenty-one week police academy, I completed fourteen weeks of field training and was assigned to patrol until May 2001. At this time I was promoted to the Special Assignment Unit, which specialized in conducting investigations into street level drugs, gambling, and prostitution.
2. In March 2002 I was promoted to Detective and assigned to the Burglary Unit at APD. In June 2002 I became a part of the

Metro Drug Unit until July 2007, when I was assigned to the Drug Enforcement Administration as a Task Force Officer until January 2012, when I was assigned to the Anchorage Police Department Homicide Unit and am currently assigned there.

3. Prior to being hired at the Anchorage Police Department, I graduated from Northern Michigan University with a Bachelor's Degree in Science. The focus of the degree was a major in Criminal Justice and a minor in Psychology. In December 2003 I obtained a Master's Degree in Criminal Justice from Boston University.
4. I have also completed an additional forty- hour advanced course in Crime Scene Processing and a forty- hour advanced course in Accident Investigation, as well as a forty- hour Detective Academy taught by the Anchorage Police Department. Additionally, I have completed a forty- hour course in clandestine drug laboratories from the Drug Enforcement Administration.
5. I have also completed an eighty-hour course of instruction in Basic Drug Investigations conducted by the Drug Enforcement Administration's training staff. This school trained me in state and federal drug laws, development of probable cause, search and seizure law, drug identification and field testing, informant handling, marijuana eradication, surveillance techniques, street lingo, packaging and pricing, transportation and distribution of drugs. I also received

- formal and supervised hands-on training in the field testing of cocaine, heroin, Methamphetamine and marijuana.
6. In July of 2005, I conceptualized, wrote, and instituted the drug field testing class at the Anchorage Police Department Police academy, and am currently the lead instructor for that course.
 7. On September 7th, 2006 I was qualified as an expert witness in drug paraphernalia in front of the honorable Judge Wolverton in Alaska Superior Court. In July 2007, I was qualified as an expert drug witness in front of the honorable Judge McKay in Alaska Superior Court. I have been qualified and testified as an expert witness in narcotics distribution in Alaska State grand jury proceedings approximately fifty (50) times in the past three years.
 8. During my tenure as a police officer, I have conducted and/or participated in numerous investigations relating to the use, possession, manufacture, and trafficking of controlled substances, and I have become familiar with devices, paraphernalia, techniques, and practices used by people engaged in the use, possession, manufacture, and trafficking of controlled substances. I have conducted and/or participated in investigations which have resulted in the seizure of marijuana, marijuana grow operations, cocaine hydrochloride, cocaine base (crack), opium, PCP, heroin, ketamine, methylenedioxymethamphetamine (MDMA/ecstasy),

methamphetamine, methamphetamine laboratories, prescription medications, firearms, pagers, cellular telephones, surveillance systems, cameras, memory cards, computers, documents, money, and precious metals. I have also conducted numerous interviews of people involved in the use, possession, manufacture, and trafficking of controlled substances, adding to my knowledge of the illegal drug culture in the Anchorage area. In addition to my formal training and experience, I have gained knowledge and insight by working and speaking with many experienced law enforcement agents from local, state, and federal agencies, and I consider this knowledge and insight to be an integral part of my experience and training.

9. I have worked as an undercover officer for prostitution and controlled substance cases and have assisted other Detectives with controlled substance cases as photographer, surveillance officer, evidence custodian, and entry/search team member. I have been the case officer on drug cases, assigning and directing other officers in the investigations. I have also acted as a Control Officer for handling Cooperating Sources in controlled substance cases.

INVESTIGATION

10. I am currently assisting in the investigation of APD case 12-5307, a kidnapping investigation. The following information is based upon either my own observations or the

observations of other Anchorage Police Officers conveyed to me orally or via their written reports prepared under Anchorage Police Case 12-5307.

11. On 2-2-12 at about 12:39 [REDACTED]

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Common Ground Coffee stand at 630 E. Tudor, contacted APD dispatch. [REDACTED] was calling from Oregon, where he was vacationing. He reported that while viewing his internet based security system he saw one of his employees, Samantha Koenig, appear to be abducted. [REDACTED] said he was contacted by [REDACTED]

[REDACTED] who had been unable to locate her. This contact prompted [REDACTED] to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 on 2-1-12 while Koenig was working. The video shows Koenig giving the man the money from the register and leaving with him.

12. During a taped Mirandized interview on 02-02-2012 by Detective [REDACTED] and I, [REDACTED]

[REDACTED] said he went to the coffee stand on 2-1-12 at about 20:33 to give her a ride home but the stand appeared to be closed and she was not there. [REDACTED] was asked to describe in detail exactly what he did when he arrived at Common Grounds to pick S. Koenig up from work on 02-01-2012. [REDACTED] stated he drove around the coffee stand and noticed the interior lights were off. He then parked the truck, got out, and looked through one of the windows.

He stated that "everything was closed", that the wooden slides used to block the windows from sliding were in place. He added that there were napkins on the floor and the towels used to clean still sitting on the countertop- which he thought was unusual as S. Koenig was very conscientious about being neat. [] stated that after looking in the windows and noticing the wooden blocks were in place, he did not attempt to see if the door was locked as he did not want to "trigger an alarm and be accused of breaking in."

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13. APD Detectives have obtained both interior and exterior surveillance tape from Common Grounds. On 02-01-2012 at approximately 2023 hours, multiple surveillance cameras show a vehicle matching [] truck) drive up to Common Grounds, briefly pause at one of the windows (as if the driver is looking in the window) and then drive away. As indicated by the surveillance videos, the vehicle was in the vicinity of the coffee stand for approximately 8 seconds.

14. Throughout the interview, [] consulted text messages and telephone call logs on his cell phone to provided Detective [] and I with the exact times of events that occurred on 02-01-2012 and 02-02-2012. [] initially told Detectives that he and Koenig's relationship had been "bumpy" at one point, but had been going well recently, including the day Koenig disappeared.

When asked to describe why the relationship was "bumpy", [] stated he had been talking to other girls on Facebook- which Koenig did not like. During the time [] was speaking about the day Koenig disappeared, he referenced several texts between him and Koenig and moved his cell phone across the table in the interview room so I could read them as well. After reading several of the texts from 02-01-2012 between [] and Koenig (with [] scrolling through them without prompting so I could read them), I indicated several texts that implied S. Koenig and [] were arguing. [] then admitted that at one point he had called Koenig to talk to her, and she told him she couldn't talk because she was busy with a customer. [] stated he said, "Whatever," and ended the call. [] vehemently denied any further disagreements between he and S. Koenig.

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15. [] said he tried to contact S. Koenig at her cell phone by calling and texting but he did not get an immediate reply. Samantha Koenig's cellular telephone number is (907)884-8370 (the **TARGET TELEPHONE NUMBER.**) [] said he continued attempting to contact Koenig and got a reply at about 2324 hours on 2-1-12. [] showed me the text, which read, "F U asshole i know what u did i am going to spend a couple of days with friends need time to think plan actig weird let my dad know." [] said from the word usage and texting style he does not

believe Koenig authored the text. Koenig's cell phone provider is GCI, her number is (907) 884-8370. At 2353 hours, [] cell phone showed a second text message received from S. Koenig's phone. The second text message read, "F U".

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16. [] also reported that at about 0300 on 2-2-12 he saw a man wearing a mask going through Koenig's vehicle which was parked at their residence, [] in Anchorage, Alaska. [] told me during an initial interview on 02-02-2012 at approximately 1400 hours that he subsequently went through the vehicle and found nothing missing but Samantha Koenig's Alaska Driver's License which was kept in a zippered pocket on a visor organizer on the driver's side of the vehicle. [] told Detective [] and I he was positive nothing else was missing from the vehicle.

17. [] said he and Koenig share the vehicle, a [] [] AK plate [] and each of them have keys to the vehicle [] said the last time Koenig used the vehicle was when she drove it to work the morning of 2-1-12. [] told me that he remained at his residence of [] in Anchorage where he fell asleep at approximately 0430 hours until approximately 0920 hours. When I asked him why he had not at some point contacted the police department to report the suspicious circumstances and S. Koenig missing, he replied that he did not think the

police would "do anything about it until they were missing for 24 hours." This was the same answer [redacted] provided during his interview, which immediately preceded [redacted]

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18. The [redacted] AK plate [redacted] was impounded to APD secure storage on 02-02-2012 at approximately 1400 hours. A search warrant was subsequently obtained and executed on the vehicle by the Anchorage Police Department. In the visor organizer, in the same pocket as [redacted] described Koenig's missing id was kept, was a Visa credit card and a Credit Union 1 debit card.

19. On 02-02-2012 at approximately 0330 hours, an individual dressed in a black hooded sweatshirt, sunglasses, jacket and black gloves utilized an ATM at the Denali Alaskan FCU located 3020 Minnesota Drive in Anchorage, Alaska. The individual utilized an ATM card issued to Duanne Tortolani.

20. On 02-02-2012 at approximately 2000 hours and at my request, APD Officers [redacted] [redacted] responded to [redacted] I requested a brief follow up with [redacted] in reference to why he had called Common Grounds the morning of 02-02-2012 demanding to see the video surveillance from the night before. Officer [redacted] told me he knocked on the door to [redacted] and [redacted] answered the door. Immediately after opening the door, [redacted] opened it enough to allow himself through,

and left the door only slightly ajar while he spoke with Officer [] Upon requesting to talk to [] re-entered the apartment via the same method, and closed it firmly behind him. When [] came to the door, he too opened it only enough he could fit through, and then closed it behind him while he spoke to Officer []

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21. On 02-05-2012, at approximately 0900 hours, APD Detective [] and I went to [] in an effort to contact [] reference the ATM card usage. No one answered the knock on the door to the residence. The occupant of [] a white male who identified himself as [] stated that neither [] was home. I called [] and asked him to come to APD Headquarters. [] who stated he was with [] distributing missing person fliers. He refused my request to come to APD Headquarters, and then the phone was taken by [] [] angrily demanded to know why "we were at his house looking for him." I told [] we were in fact looking for [] because we had further questions for him. [] expressed suspicion at this and stated he and [] would meet us at a separate location, but not at the residence.

22. At approximately 1200 hours, Detective [] and I contacted [] behind the Spenard Builder's Supply located at Tudor Road and Minnesota Blvd.

They arrived with [] operating a []
[] Alaska license plate [] Detective

[] contacted [] while I spoke with []

During the contact, which was tape recorded, I asked
[] what his knowledge of S. Koenig's finances were.

He stated she had an account at Credit Union One for a long while, and approximately a week and a half prior, he had been added to the account. He stated two debit cards were issued for the account- which had a balance of approximately \$5.00 United States Currency. He stated the cards bore different numbers even though they were for the same account, but they had obtained the same PIN number for both of the cards. [] knew "for a fact" that the last activity on the account was on January 31st when he used the account to cash a check for \$30.00. When asked what his debit card was, [] stated it was in his wallet- which he described as brown in color- which was in the [] stated the wallet was either in the same visor organizer S. Koenig's identification had been taken from, or in the center console of the vehicle. When a State of Alaska search warrant was executed on the vehicle on 02-03-2012, no wallet was found.

23. During his initial contact with APD Officer [] on 02-02-2012 at approximately 1200 hours, [] denied any knowledge that Samantha Koenig had ever used drugs. He provided his cellular telephone number of []

During the taped, Mirandized interview of [redacted] conducted on 02-02-2012, [redacted] told me that S. Koenig used marijuana, and had used cocaine a year prior but had been "clean" since that time. [redacted] provided a cellular phone number of [redacted]. During a recorded interview with S. Koenig's [redacted] [redacted] stated Samantha Koenig was a recovering cocaine addict. During interviews with several other friends and acquaintances of Samantha Koenig, the fact that she was recovering from a substance abuse problem and that she occasionally relapsed seemed to be a common theme.

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24. On 02-05-2012, Detectives [redacted] drove to a residence located at [redacted] in Anchorage, Alaska in an attempt to contact [redacted] [redacted] was not there, but they spoke with [redacted] who identified himself as S. Koenig's [redacted]. During the interview, [redacted] stated that [redacted] behavior changed dramatically about a week and a half prior as he was moving out of the [redacted] address. Specifically, [redacted] [redacted] stated [redacted] was "doing licks" (street lingo for robbing drug dealers). Furthermore, [redacted] [redacted] observed what he described as a black and grey smith and Wesson .40 semi auto pistol tucked in the front of [redacted] pants and stated [redacted] boasted of "pulling a lick" at that time.

25. On 02-05-2012 Detectives [redacted] conducted an interview with [redacted] Samantha Koenig's

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[redacted]
[redacted] During interviews with multiple friends and family members of Samantha Koenig, [redacted] is considered S. Koenig's

[redacted] During the interview, [redacted] stated he knew S. Koenig, but did not have much of a relationship with her. He indicated his girlfriend- [redacted] [redacted] knew her much better, and Detectives should talk to [redacted] for more information. [redacted] told Detectives that he knew from relatives that S. Koenig was missing, but did not believe it was a legitimate abduction. [redacted] stated he had been talking with his father- [redacted] regarding S. Koenig, and stated he told his father that S. Koenig had relapsed and was on a "cocaine binge." [redacted] stated his cell phone number was [redacted]

26. On 02-08-2012, pursuant to Alaska Search warrant #3AN-12-206sw, members of the Anchorage Police Department searched [redacted] in Anchorage, Alaska. Per Detective [redacted] present in the crawl space of the apartment appeared to be a marijuana grow operation that was recently dismantled. In addition to two 1000 watt halogen bulbs, there was growing medium, several pots, black plastic, and

marijuana "shake"- or small pieces of discarded marijuana plant material.

27. On 02-09-2012, Detectives [redacted] conducted a recorded, Mirandized interview with [redacted] date of birth [redacted]. During the interview, [redacted] told Detectives that his friend [redacted] whom he later identified as [redacted] from [redacted] Alaska Driver's License Photo- told him of a recent conversation [redacted] had with [redacted] best friend - [redacted] whom he identified from [redacted] Alaska Driver's License photo. [redacted] stated [redacted] told him that [redacted] had been receiving packages containing marijuana from out-of-state, and [redacted] was being paid \$500 per package to "catch" (receive) them at his house.

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28. [redacted] stated [redacted] told him that approximately a month prior, [redacted] had come up with a ruse. Per [redacted] the ruse was to keep one of the packages containing marijuana, and lie to the senders- saying it had been seized by police and that was the reason for his imprisonment. Per [redacted] the person/people who sent the package discovered the ruse, and had kidnapped S. Koenig and were holding her as collateral for repayment on the drug debt. [redacted] stated he did not know how much the debt was that [redacted] owed, but thought there might have been 32 pounds of marijuana in the package.

29. On 02-09-2012, Detectives [] conducted a taped, Mirandized interview of [] date of birth []. During the interview, [] stated he had recently had a telephone conversation with [] whom he identified from [] Alaska Driver's License photo. [] related the CS had told him that [] had gone through with the ruse outlined in paragraph 15, and S. Koenig had been kidnapped and was being held until the debt was repaid. [] did not know how much marijuana was in the package, but estimated the debt to be approximately \$60,000.

30. On 02-10-2012, Detectives [] conducted a taped, Mirandized interview with [] after he was contacted by Anchorage Police. [] stated he had met S. Koenig a couple of times, most recently 6 months ago. [] stated he had heard of S. Koenig's disappearance, but did not know where S. Koenig might be. [] stated there was no conversation regarding Koenig's disappearance at that time. [] was shown an Alaska Driver's license photo of [] recognized [] as being [] and added that [] was S. Koenig's []

31. During the interview, [] stated that approximately 3 months prior, [] picked up two boxes that contained approximately 15 pounds of marijuana. [] thought the incident happened after New Year's Eve in 2012. [] did

not know how the boxes were sent, however [] thought [] had picked the boxes up from an independent mailing center near Arctic Boulevard. Your Affiant is aware of a business called The Mail Cache- an independent packaging and shipping center- on Arctic Boulevard just south of 36th Avenue in Anchorage, Alaska.

32. [] stated he assisted [] in carrying one of the two boxes into [] residence. [] stated once opened, he/she observed marijuana in vacuum packed plastic bags secreted in backpacks and other carriers. [] stated that it was high quality marijuana, and would probably have a street value of about \$4,000 per pound.

33. [] stated [] contacted the people who were intended to receive the marijuana, and told them one of the boxes was there. [] stated he thought [] was paid \$500 by the individual(s) who picked up the box, but he/she did not observe the box being picked up and therefore could not describe the individual(s). [] stated [] kept the other box and gave the contents to a man [] knew as [] who [] described as a [] year old male who drove a []. When asked, [] estimated the worth of the marijuana in both boxes to be \$66,000.00.

34. [] stated [] knew []
[]

	Per [redacted]	then explained to [redacted]

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35. A check of Anchorage Police databases revealed that per APD Police Report [redacted] on [redacted] at approximately 2132 hours, [redacted] contacted APD Dispatch and stated that

--

[redacted] Per [redacted] the intended recipient(s) of the box found out [redacted] ruse, and demanded either payment for the marijuana or the marijuana returned. [redacted] stated that he/she believed a possible motivation for S. Koenig's kidnapping was that the intended recipient(s) of the aforementioned package had abducted her and were holding her as "collateral" for payment of the marijuana.

36. When asked, [redacted] initially stated the last time he/she had contacted [redacted] was several weeks prior. Upon being questioned further, including being told APD intended to apply for search warrants on [redacted] cell phone records, [redacted] stated he spoke with [redacted] on either 02-04-2012 or 02-06-2012. On 02-10-2012, Detective [redacted] applied for and was granted glass warrant 3AN-12-223-sw, which authorized the monitoring and recording of conversations between [redacted] Pursuant to

that glass warrant, several monitored attempts were made on 02-11-2012 to contact [] at [] All of the calls were routed to voicemail.

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37. On 02-11-2012 at approximately 1430 hours, Detectives [] spoke to [] Detectives [] had previously interviewed [] on 02-10-2012. [] stated that at approximately 0100 hours on 02-11-2012 he had been at a residence located at [] [] in Anchorage, Alaska when [] arrived at the apartment. Per [] stated he had just been to an APD substation being questioned for 6 hours. [] stated [] then proceeded to utilize heroin to "get high."

38. Furthermore, [] stated that 3-4 days prior to the 11th, [] arrived at [] carrying a makeup case and a white winter jacket with odd stains on the back. [] indicated to Detective [] that he thought the stains looked like bloodstains. [] agreed to bring the makeup and jacket, which had been kept by the owner of [] since they had been brought to the residence. [] provided Detective [] with a white plastic bag which contained a white jacket and a small satchel which contained makeup, as well as two hairbrushes. [] stated the owner of the residence at [] [] had initially taken the makeup out of the container and co-mingled it with her own. At his request, she placed

it back inside the makeup kit before turning it over to APD. APD Officer [] conducted a presumptive test on some of the stain on the white jacket. The stain tested presumptively positive for blood.

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39. A Chase debit card found in the pocket of the jacket bore the name of [] On 02-09-2012, Detectives [] had contact with [] after she walked out of [] residence. [] was obviously under the influence of controlled substances. [] also had multiple obvious track marks- indicative of drug injections- on her inner elbows.

40. [] said [] then told him he was leaving to go out to Wasilla. [] questioned [] telling him he did not understand why [] was going to drive out to Wasilla because he did not live out there nor did he have any contacts out there. [] stated [] was insistent that he was going to Wasilla, then going to Kenai. Per [] left the residence on [] at approximately 0200 hours.

41. On 02-10-2012 at approximately 1830 hours, Detectives [] contacted [] At their direction, [] attempted to place several recorded telephone calls to [] All of the attempted calls went through to voicemail. Detective [] then asked [] if he had told anyone he had been contacted by police the evening

before. [] vehemently denied telling [] he had been held at an APD substation for 6 hours on 02-10-2012, as [] indicated. Detectives [] questioned [] repeatedly about his drug use. Contrary to what [] stated, [] stated he was not high and did not use drugs. At no time did [] mention bringing the white jacket or makeup kit to [] Detective [] described [] unique physical descriptors [] has [] to [] who told Detective [] he had never met anyone by that description.

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42. On 02-11-2012, Detectives [] conducted a taped Mirandized interview with [] At the same time but at a different location, Detectives [] interviewed [] girlfriend, [] [] During the interview, [] initially denied any knowledge regarding receiving the boxes of marijuana. He later amended he may have done so, but stated he firmly believed it did not have anything to do with S. Koenig's kidnapping, as he and S. Koenig weren't actual relatives.

43. Detective [] relayed to Detective [] that during his interview with [] she stated that at the end of December, [] had received two boxes. The first box had been given to [] received \$500 for "catching" (receiving) the package... [] kept the second package for himself, and executed a ruse to go

to jail and tell the intended recipients that the police had seized the package just prior to his being remanded to jail. Per [] then sold the second package to [] for \$5,000.00. [] stated that [] came over several times in the subsequent weeks and inquired about the box and having it returned to the intended recipient. At one point, [] told [] "Hey you don't know what these people are capable of; it's out of my hands." Per [] stated he had heard about S. Koenig's abduction. [] reassured [] that this did not have anything to do with the debt, as it "had been taken care of."

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44. When confronted with the information provided by [] [] acknowledged that it was correct. He identified [] as [] from his Alaska driver's license photograph. [] stated he did not have any information about who sent the box or where it came from. He stated only that we needed to speak to [] to obtain information regarding the intended recipient of the box. He stated that the debt he owed for the second box was inconsequential, and reiterated it had nothing to do with S. Koenig's disappearance.

45. On 02-12-2012, Detective [] and I conducted a taped Mirandized interview with [] He supplied his cell phone number of [] During the interview, [] stated that he had seen S. Koenig on a couple of

occasions, but had no contact with her recently. []
stated that he was good friends with [] and had only
met S. Koenig through being at [] residence. When
we asked [] who he gave the box of marijuana to after
paying [] \$500 for "catching" it, [] became very
upset. He placed his hand on the missing person flyer for
S. Koenig and stated, "I had nothing to do with this!" I
assured [] that we did not believe he was responsible
for S. Koenig's kidnapping or that we believed [] knew
where she was. Instead, we were keenly in need of the
identity of the individual who was the ultimate recipient
of the first box of marijuana, as that would likely be the
person who wanted to collect on the debt [] owed for
stealing the second box. [] stated again, "I had
nothing to do with this. I want to leave." The interview
was terminated and [] was allowed to leave and provided
a ride to his residence.

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46. On 02-13-2012 and at the request of Detective []
United States Postal Inspector Service (USPIS) Investigator
[] contacted the Mail Cache located at []
[] in Anchorage, Alaska. USPIS [] discovered
that [] received three parcels at that
location, where he rented box [] Per USPIS []
[] paid cash for the Post Office Box rental, which he
rented for only a month. All the parcels had been shipped
via Fed Ex, and all were signed for by []

- a. The first parcel had tracking number 951376972815 and was mailed from Anderson, CA on 12/15/2011. It was picked up in Anchorage on 12/16/2011.
- b. The second parcel had tracking number 951376972881 and was mailed from Anderson, CA on 12/21/2011. It was picked up on 12/27/2011.
- c. The third parcel had tracking number 490395927259 and was mailed from Red Bluff, CA on 12/22/2011. It was picked up on 12/27/2011.

47. On 02-13-2012, Detectives [] spoke with [] [] stated that 3-4 days prior, [] had given her a ride to her mother's house to pick up some clothing. [] stated she did not have a chance to get her white jacket and makeup kit out of [] vehicle prior to his leaving to [] [] stated it was her understanding [] gave the white jacket and makeup kit to [] at []

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48. On 02-15-2012, [] made several calls to APD Dispatch reporting that he was "being followed". [] initially contacted APD on 02-15-2012 while at his residence and wanted to report a dark colored Mazda Navajo had been following him. APD Officer [] responded and found the Mazda Navajo in question was visiting a house down the street from []

49. Per the call log, [] stated a male wearing a bullet proof vest was following him in a white Cadillac Escalade. A few minutes after making the 911 call to report someone following him, [] called back and stated he observed an elderly male exiting the vehicle suspected of following him and no police response was necessary.

50. It should be noted that surveillance was indeed initiated on [] but none of the "suspect vehicles" [] described were the undercover vehicles operated by law enforcement conducting the surveillance. Furthermore, none of the officers on surveillance were wearing bullet proof vests. Per APD Officer [] even after placing the second call to APD to indicate he was mistaken, [] continued to drive very erratically- speeding, making multiple lane changes without using his turn signals, and running two red lights.

51. On 02-04-2012, [] posted the following on his Facebook page: ... IF YOU WOULD LIKE TO DONATE TO THE REWARD FUND FOR THE RECUE OF SAMANTHA TESSLA KOENIG YOU CAN DO SO BY GOING TO ANY DENALI ALASKAN FEDERAL CREDIT UNION AND USE ACCOUNT #135006, OR I HAVE ALSO SET UP A PAYPAL ACCOUNT GOTO PAYPAL.COM AND ENTER MY EMAIL ADDRESS, ALL LOWER CASE, [] ALL PROCEEDS GO TO THE RESCUE EFFORTS AND REWARD TO ANYONE THAT CAN RETURN HER HOME TO ME SAFELY AND UNHARMED...

52. Investigators have confirmed the existence of a living trust account with the same account number as above (135006) exists at Denali Alaskan Federal Credit Union. Furthermore, it is believed that other than Samantha Koenig, [REDACTED] is the only other person who has the ability to withdraw funds from the account.

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53. During the week of February 5th, 2012 Detective [REDACTED] and I spoke with [REDACTED] [REDACTED] stated that an unusual amount of emphasis was being placed on raising reward funds, and expressed concern that raising money seemed to be the foremost goal of both [REDACTED]

54. On 02-08-2012 [REDACTED] posted the following information on his Facebook page: ...WHOEVER HAS MY DAUGHTER JUST BRING HER ANYWHERE, TO A HOSPITAL, HOMES, SEND HER IN A CAB HOME ANONYMOUSLY, AND I WILL LEAVE ALL THE MONEY WE HAVE COLLECTED IN A CERTAIN PLACE OF YOUR CHOOSING WITHIN MINUTES OF YOUR INSTRUCTIONS, JUST RETURN HER TO ME.

55. On 02-14-2012, I received a call from [REDACTED] who wished to report that [REDACTED] had made a death threat to her earlier in the day. [REDACTED] explained that her daughter had printed t-shirts with Samantha Koenig's photograph on them and was selling the t-shirts for \$10 each. \$5 of the proceeds was to remain with [REDACTED]

daughter, while \$5 was to be donated to the reward fund. Per [] her daughter sold \$200 worth of t-shirts and earlier that day, [] had contacted [] in an attempt to collect the \$100 owed to her daughter. [] stated [] became very angry, and refused to give her the money. [] stated [] told her, "If you make one more t-shirt with [] face on it, I will kill you." [] maintained that [] actions during the last two weeks- when she often assisted in search efforts- was highly unusual. [] stated [] was almost obsessive about collecting money for the reward fund, at times checking the same donation jar several times a day. [] asked me to "check on it, because something about this just isn't right. He [] cares more about the money than he does about [] also told me she had observed [] smoking marijuana and carrying a shotgun in a soft-sided case on multiple occasions since the abduction. [] indicated she thought this was highly unusual behavior for [] concerned over the loss of []

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56. On 02-16-2012, [] posted the following information on his Facebook page: ...PLEASE FIND IT IN YOUR HEART TO HELP SAMANTHA, EVEN IF YOU COME TO ME, I WILL GUARANTEE YOUR SAFETY, AND SET YOU UP WITH ENOUGH MONEY TO LEAVE STATE AND START ANEW SOMEWHERE OF YOUR CHOOSING. AS LONG AS THE RESULT IS HER RETURNING TO ME SAFE AND

UNHARMED, ANYTHING LESS I WILL DEVOTE MY LIVE, AND
RESOURCES TO HUNTING DOWN THE INDIVIDUALS RESPONSIBLE FOR
STEALING MY LIFE FROM ME...

57. Based on the above information, I believe probable cause exists that [REDACTED] may attempt to enter into an agreement with S. Koenig's abductors and pay out the money in the reward fund in return for S. Koenig. Furthermore, the above information indicates [REDACTED] may not be forthcoming with the details of S. Koenig's abduction; including the identity of her abductors and the reasons behind her abduction.

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58. Furthermore, evidence sought that may show a relationship between the victim and person(s) that may have crucial knowledge of or participation in the crime of kidnapping. Further, that such a search may identify unknown witness who has vital information to this investigation.

ADDITIONAL INFORMATION

59. On 02-24-2012, at 1956 hours, [REDACTED] received the following text on his cell phone [REDACTED] from Samantha Koenig's cell phone- 907-884-8370- the **TARGET** **TELEPHONE NUMBER:** "Conner park sign under pic of albert aint she purty". [REDACTED] contacted me and relayed the information to me. At my request, APD Patrol Officers arrived at Conner Park- located on the southeast corner of

Jewel Lake Road and International Airport Road in Anchorage, Alaska- at approximately 2018 hours. [redacted]

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[redacted] were already present. Attached to the park sign, below a flyer for a lost dog named "Albert", was a Ziploc bag which contained a folded piece of paper.

60. Anchorage Police Officer [redacted] photographed the item and the surrounding area. The Anchorage Police Crime Scene team also responded to process the scene. Officer [redacted] then seized the Ziploc bag and the item inside and transported it to APD Headquarters prior to turning it over to me.

61. Once unfolded, the piece of paper was shown to contain a photograph [redacted]

[redacted]
[redacted]

[redacted] A persons arm with a latex-gloved hand was in the lower left screen of the photo. The hand was holding onto the hair of the female; which had been braided. In the upper part of the screen was an Anchorage Daily Newspaper. I was able to find the front page of the Anchorage Daily News which corresponded with the one shown in the photograph. It was the issue released on Monday, February 13th, 2012. On 02-25-2012, [redacted] positively identified the female in the photograph as [redacted]

[redacted] Samantha Koenig...

62. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note indicated that in exchange for the money, between 6 months and a year from receipt of the money, the author would text the location of a packet of information which would provide law enforcement with all the information they needed to find her (S. Koenig.) The note indicated an account to which the money should be deposited. Investigators believe that the "account" numbers provided are not actually a bank account. Instead they are a 16 digit debit card number- the debit card belonging to [REDACTED]

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63. At my direction, [REDACTED] attempted to make multiple telephone calls to S. Koenig's telephone from 2330 hours on 02-24-2012 through 0135 hours on 02-25-2012. During all of the calls, there was one short ring followed by 4 long rings then an automated voicemail. Based on my training and experience, this is the type of cadence that occurs when a cellular telephone is forwarded to another telephonic device.

CRIMINAL HISTORY

64. Per the Alaska Public Safety Information Network (APSIN), [REDACTED] date of birth [REDACTED] has the following known criminal history: [REDACTED]
[REDACTED]

Interstate Information Index (III), he has no known criminal convictions or pending charges.

65. Per APSIN, [] date of birth []
[] has the following known criminal history: []

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[]

2. Per the Interstate Information Index (III), he has no know criminal convictions or pending charges.

66. [] date of birth [] has the following convictions per APSIN: []

[]

[redacted] He has no known pending charges. Per the Interstate Information Index (III), he has no known criminal convictions or pending charges.

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67. [redacted] date of birth [redacted] has no known criminal convictions per APSIN. [redacted]

[redacted] Per the Interstate Information Index (III), he has no known criminal convictions or pending charges.

68. Per APSIN, [redacted] date of birth [redacted] has the following known criminal history: [redacted]

[redacted]

[redacted] Per

III, the CS has the following known convictions in the state of Washington: [redacted]

[redacted]

[redacted] III did not indicate any pending charges.

GENERAL INFORMATION AND PROCEDURAL REQUESTS

69. Based on the above information, I respectfully state that there is probable cause to believe that the information likely to be obtained from the requested pen

register, calling line identifiers and related subscriber information would lead to evidence of kidnapping and/or the identification of the person or persons responsible for Samantha Koenig's abduction. I would like to request the installation of a pen register (a device to identify/register telephone numbers dialed or pulsed from a specified telephone number), and calling line identifiers (a device to identify incoming telephone numbers from which calls are made into a specified telephone number, statutorily referenced as a "trap and trace device") on the **TARGET TELEPHONE NUMBER**, (907)884-8370, which is a cellular telephone issued by General Communications Incorporated (GCI) for a period of 60 (sixty) days from the date of installation. I request the Court authorize the installation, service, and monitoring of this device to be conducted by members of the Anchorage Police Department or other qualified law enforcement personnel to include technical assistance in implementing this order, warrant, etc., provided by the Federal Bureau of Investigation (FBI). This application also seeks authorization to receive subscriber information including the subscriber names, addresses, and billing information related to the outgoing and incoming telephone numbers identified by the pen register and calling line identifier and to record or decode dialing, routing, addressing, cellular telephone towers, or signaling information transmitted from the **TARGET TELEPHONE NUMBER**.

70. I further request that the Court direct that upon service of the order upon it, the local, long distance, and wireless carriers, and any other person or entity providing wire communication service in the United States whose assistance may facilitate execution of the order, furnish the information, facilities, and technical assistance necessary to accomplish unobtrusively the installation and use of the pen register and trap and trace device with compensation to be paid by the investigative agencies for reasonable expenses directly incurred in providing such facilities and assistance.

71. I further request that the order direct the local, long distance, and wireless carriers, and any other person or entity providing wire or electronic communication service in the United States whose assistance is used to facilitate execution of the order, furnish the results of the pen register and trap and trace installation to the investigative agencies, as soon as practicable, twenty-four (24) hours a day, for the duration of the order.

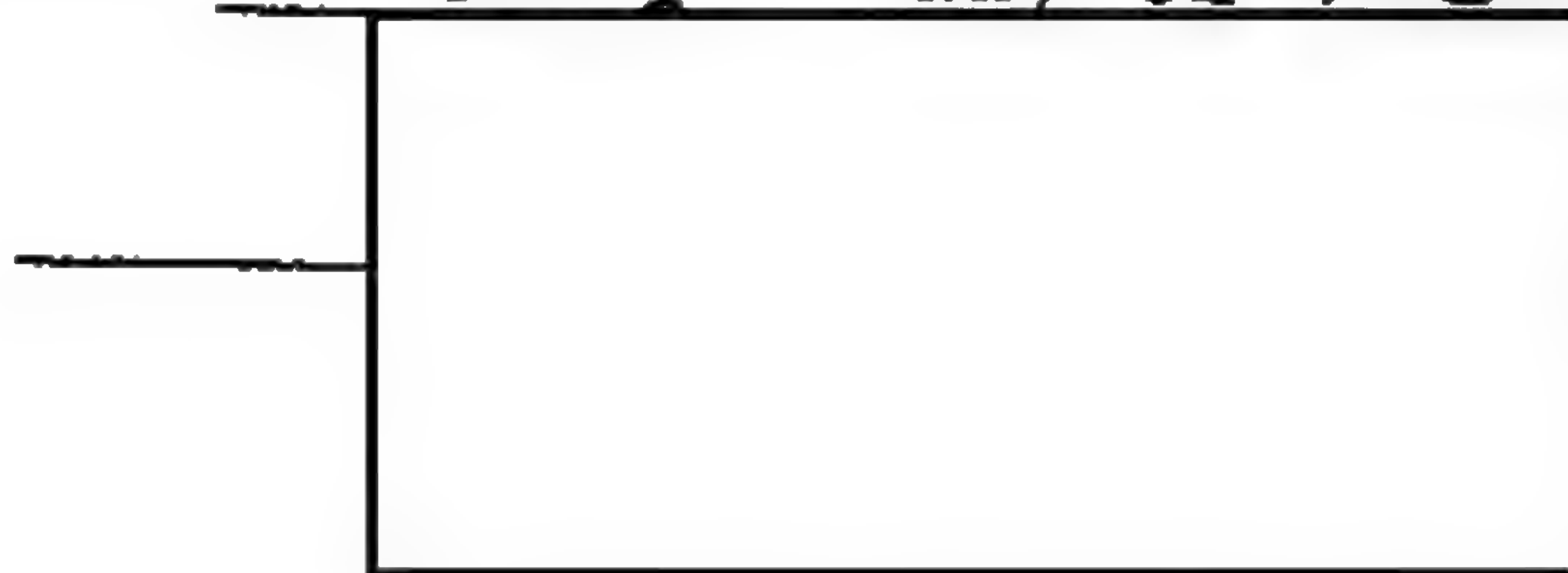
72. I further request that the order direct any other communications common carriers to furnish forthwith, related subscriber information, including subscriber names, addresses and related billing information related to such numbers identified per the pen registers and calling line identifiers.

73. The Affiant also requests that The Court orders authorization to notice the provision of Criminal Rule 37 be relaxed pursuant to Criminal Rule 53, so that we do not have to leave a copy of the affidavit and or authorizations with the person(s) and or premise(s). This is a continuing investigation and the Affiant feels that it would hamper the ability of the Affiant to gather other evidence. Additionally, and for the same reasons, the Affiant asks that the authorizations, and the affidavit in support of them be sealed by The Court in order to prevent unauthorized persons from seeing this affidavit and authorization as the safety of the CS and associated law enforcement officers would be compromised.

74. I respectfully request that this authorization be sealed by the Court in order to prevent unauthorized people from seeing this affidavit and authorization.

FURTHER YOUR AFFIANT SAYETH NAUGHT

Dated this 25th day of February, 2012



Detective Anchorage Police Department

Subscribed and sworn to or affirmed.

Before me on this 25th day of Febr., 2012

A handwritten signature in black ink, written over a horizontal line. The signature is stylized and appears to be 'R. W. Allen'.

Judge or ~~Magistrate~~

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/06/2012

To: Operational Technology **Attn:**

Forensic Audio Video & Image
Analysis Unit (FAVIAU)

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From: Anchorage
Squad C-2

Contact: SA

Approved By:

Drafted By:

Case ID #: ✓A-AN-15642 (Pending)

Title: UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPPING
ANCHORAGE, ALASKA
02/01/2012

Synopsis: Request FAVIAU conduct forensic audio and video analysis, comparison and enhancement of video images contained on bulky evidence items 1b3 (barcode E5123002) and 1b4 (barcode E5123006), as specified below, in captioned matter.

Package Copy: Being forwarded under separate cover is bulky evidence item 1b3 (barcode E5123002). Due to the precedence of captioned matter, the necessary contents of bulky evidence item 1b4 were transmitted to FAVIAU electronically on 03/02/2012.

Details: On 02/01/2012, at approximately 8:00pm, an unknown male robbed and subsequently abducted Samantha Koenig, date of birth (DOB) 08/30/1993, who was the sole employee working at the Common Grounds (CG) coffee stand in the parking lot of an Alaska Club located in midtown Anchorage near the intersection of Tudor Road and Fairbanks Street. The Anchorage Police Department (APD) requested assistance in the investigation of captioned matter. Surveillance video footage collected from the Home Depot store located across the street from the scene of the robbery/abduction (item 1b4) appears to show the subject and victim departing the scene in a white full-size extended cab pickup truck with an unknown box-like object in the bed. This vehicle appears to have arrived shortly before the incident occurred, and can be observed driving south (away from the camera) near the beginning of the video. On 02/24/2012, a ransom note demanding \$30,000 was delivered. On 02/29/2012, \$5,000 was deposited into the specified ransom account by the victim's father.

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✓A-AN-15642;20

UNCLASSIFIED

To: Operational Technology From: Anchorage
Re: 7A-AN-15642, 03/06/2012

At approximately 10:13pm that night, the subject conducted a balance inquiry and attempted to withdraw \$600 of the ransom money at a local automated teller machine (ATM). This withdrawal attempt exceeded the daily withdrawal limit, and thus, was unsuccessful. This ATM did not have a camera. However, the subject was captured arriving and departing the area in what appeared to be a light-colored mid-size sport utility vehicle, by the surveillance system covering the parking lot of the nearby Sea Galley restaurant (item 1b4). For reference, the subject SUV entered the parking lot from the west (right side of screen) near the beginning of the video and parked at the back of the lot. The subject sat in the vehicle for several minutes, then exited the vehicle and walked off the screen the same way he drove in, shortly after a truck drove through the lot. A few minutes later, the subject returned to the vehicle and departed the area.

At approximately 11:56pm that night, an unknown subject wearing a face mask, glasses and dark clothing withdrew \$500 of the ransom money at the ATM located at the Denali Alaskan Federal Credit Union (DAFCU) at 3020 Minnesota Drive in Anchorage. It is strongly believed that this is the same individual who conducted the aforementioned balance inquiry and withdrawal attempt. Furthermore, surveillance video footage captured by the DAFCU ATM during this transaction (item 1b3) appears to show the subject wearing a dark jacket with a distinctive logo or design across the back shoulders, but image enhancement is necessary to obtain the best possible images to support further investigation.

On 03/02/2012, due to the precedence of captioned matter, Special Agent (SA) [REDACTED] transmitted electronic copies of the Home Depot and Sea Galley surveillance videos (item 1b3), as well as, electronic copies of four (4) still images obtained from the DAFCU ATM video during the aforementioned withdrawal from the ransom account, to Examiner [REDACTED] Forensic Audio Video & Image Analysis Unit (FAVIAU). Due to unknown technical difficulties, SA [REDACTED] was unable to transmit the entire DAFCU ATM video electronically. Therefore, an archived copy of the DAFCU ATM video is being forwarded to FAVIAU under separate cover.

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It is requested that FAVIAU review the aforementioned evidence to determine the make, model and related characteristics of the white pickup truck used during the abduction of the victim, and the light-colored SUV used by the subject during his withdrawal of ransom proceeds. It is also requested that the best image(s) of these vehicles be enhanced wherever possible and returned for further investigation. Finally, it is requested that the best images of the subject captured during the DAFCU ATM

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To: Operational Technology From: Anchorage
Re: 7A-AN-15642, 03/06/2012

withdrawal, especially those of the back of his jacket, be enhanced wherever possible and returned for further investigation.

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To: Operational Technology From: Anchorage
Re: 7A-AN-15642, 03/06/2012

Set Lead 1: (Action)

OPERATIONAL TECHNOLOGY

AT QUANTICO, VA

It is requested that FAVIAU review the aforementioned evidence to determine the make, model and related characteristics of the white pickup truck used during the abduction of the victim, and the light-colored SUV used by the subject during his withdrawal of ransom proceeds. It is also requested that the best image(s) of these vehicles be enhanced wherever possible and returned for further investigation. Finally, it is requested that the best images of the subject captured during the DAFCU ATM withdrawal, especially those of the back of his jacket, be enhanced wherever possible and returned for further investigation.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/08/2012

To: Albuquerque	Attn: SSRA [redacted]	b6 b7C
Dallas	Attn: SSRA [redacted]	
El Paso	Attn: SSA [redacted]	
Los Angeles	Attn: SA [redacted] / SA [redacted]	
Phoenix	Attn: A/SSA [redacted]	
	Attn: SSRA [redacted]	
San Antonio	Attn: SSA [redacted]	
San Diego	Attn: SSA [redacted]	

Las Cruces Resident Agency (RA)
Lubbock RA
Squad 13
Los Angeles International
Airport (LAX) RA
Squad C-8
Sierra Vista RA
Squad C-3
Squad VC-1

From: Anchorage
Squad C-2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ✓7A-AN-15642 (Pending)

Title: UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPPING,
ANCHORAGE, ALASKA
02/01/2012

Synopsis: Set leads for logical investigation regarding recent ATM transactions and associated travel, including suspected vehicle rental, by unsub(s) and/or victim in captioned matter.

Enclosure(s): Distributed via email (due to time-sensitive nature of situation) to recipient(s) was a color Be On Lookout (BOLO) flier (including photo of victim and copies of recent surveillance images of unsub(s) and his/their suspected rental car).

Details: On 02/01/2012, at approximately 8:00pm, an unknown male robbed and subsequently abducted Samantha Tessla Koenig, date of birth (DOB) 08/30/1993, who was the sole employee working at the Common Grounds (CG) coffee stand in the parking lot of an Alaska

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018 [redacted] P1.EC

7A-AN-15642; 22

UNCLASSIFIED

To: Albuquerque From: Anchorage
Re: 7A-AN-15642, 03/08/2012

Club located in midtown Anchorage near the intersection of Tudor Road and Fairbanks Street. The Anchorage Police Department (APD) requested assistance in the investigation of captioned matter. On 02/24/2012, a ransom note demanding \$30,000 was delivered. On 02/28/2012, \$5,000 was deposited into the specified ransom account by the victim's father. These funds can only be accessed using a VISA debit card bearing account number [REDACTED] expiration date [REDACTED] in the name of [REDACTED] [REDACTED] and who does not currently appear to have participated in this abduction.

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To date, the card has only been used at Automated Teller Machines (ATMs), rather than point of sale (POS) devices in stores. [REDACTED] reported that his identification was co-located with his debit card in his wallet at the time of it's loss/theft. However, it is unknown if the unsub(s) are in possession of [REDACTED] identification/other cards or bear sufficient resemblance to [REDACTED] to use his identification in conjunction with the aforementioned VISA debit card (if necessary).

From approximately 10:13pm on 02/28/2012, to about 12:28am on 02/29/2012, the unsub(s) conducted a balance inquiry, attempted withdrawal (which was denied because it exceeded the \$500 daily withdrawal limit), and a series of two successful withdrawals in the amount of \$500 each. These transactions were conducted at three separate ATMs, operated by two different financial institutions, scattered throughout midtown Anchorage. To date, no connection has been established between these institutions/ATMs and the unsub(s) in this matter.

Although substantial amounts of surveillance video have been collected throughout this matter, the unsub(s) have routinely demonstrated excellent preparation and patience in the selection of outdoor ATMs located in areas with sparse late-night traffic. He/they also sometimes park in adjacent lots, and appear to scan the area thoroughly before exiting the vehicle and approaching the ATM. Finally, the unsub(s) wear excessive amounts of clothing, including glasses, facemasks, hoods and gloves, presumably to limit exposure to surveillance cameras and/or latent prints. Consequently, to date, very limited descriptive data has been collected regarding the unsub(s), other than that at least one subject appears to be a male adult with light skin tone, muscular build and athletic physical movements. Unsub(s) have not yet been observed with a weapon.

Samantha Tessla Koenig, date of birth (DOB) 08/30/1993, Social Security Number (SSN) 574-13-6240, was described as a

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To: Albuquerque From: Anchorage
Re: 7A-AN-15642, 03/08/2012

white female adult, approximately 5'4" tall, 150 pounds, 18 years of age, with brown hair and eyes.

On 03/07/2012, at approximately 9:57pm Alaska Standard Time (AST), investigating personnel were notified that the aforementioned debit card was used to withdraw \$400 from an ATM at the Western Bank (WB), 200 West Rex Allen Road, Willcox, Arizona. Special Agent (SA) [redacted] notified Supervisory Senior Resident Agent (SSRA) [redacted] Sierra Vista Resident Agency (SVRA), of the aforementioned information. SSRA [redacted] responded in concert with other personnel, and collected surveillance footage from this WB, conducted neighborhood canvasses, and other logical investigation in Willcox and the surrounding Interstate 10 corridor. The surveillance footage collected by SSRA [redacted] included images of unsub(s)' suspected rental vehicle, which was subsequently identified by the Forensic Audio Video & Image Analysis Unit (FAVIAU) as a late model white Ford Focus. In addition, unsub(s) appeared to be wearing light-colored hoodie (up), light-colored full facemask, light-colored gloves, blue jeans and light-colored shoes. It is requested that SVRA conduct all logical investigation to locate captioned victim and unsub(s) in this matter.

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On 03/07/2012, at approximately 11:24pm AST, investigating personnel were notified that the aforementioned debit card was used to attempt or conduct multiple transactions, including the withdrawal of \$80 from an ATM at the WB, 711 Main Street, Lordsburg, New Mexico. Special Agent (SA) [redacted] notified Supervisory Senior Resident Agent (SSRA) [redacted] Las Cruces Resident Agency (LCRA), of the aforementioned information. SSRA [redacted] responded in concert with other personnel, and collected surveillance footage from this WB, conducted neighborhood canvasses, and other logical investigation in Lordsburg and the surrounding Interstate 10 corridor. The surveillance footage collected by SSRA [redacted] corroborated the unsub and vehicle images observed in the footage collected from Willcox earlier on this date. It is requested that SVRA conduct all logical investigation to locate captioned victim and unsub(s) in this matter.

To date, no evidence has been collected regarding the current location of Koenig or her potential presence with unsub(s) in Willcox and/or Lordsburg.

Due to unsub(s) easterly direction of travel along Interstate 10, the aforementioned information was disseminated to numerous agencies and departments along the Interstate 10 corridor and the Southwest Border, including Customs and Border

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To: Albuquerque From: Anchorage
Re: 7A-AN-15642, 03/08/2012

Protection (CBP). In addition, Supervisory Special Agent (SSA) [redacted] El Paso Division; SSA [redacted] San Antonio Division; and SSRA [redacted] Lubbock RA (LRA); were notified of the aforementioned information. It is requested that El Paso, San Antonio and the LRA conduct all logical investigation to locate captioned victim and unsub(s) in this matter.

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Finally, due to unsub(s)' known presence in Anchorage on 02/29/2012, and the virtual impossibility associated with driving from Anchorage to Willcox, Arizona during the intervening seven days, it is strongly believed that unsub(s) (and possibly captioned victim) departed Alaska via commercial airlines sometime during this period. Anchorage Division is in the process of running checks with all major airlines, but the results are not yet available. Given the expense associated with such a trip and the fact that unsub(s) did not use the aforementioned debit card until they reached Willcox, it is believed that they (and possibly captioned victim) flew from Anchorage to Los Angeles, San Diego or Phoenix, where they rented their current vehicle.

It is highly unlikely that the vehicle was rented before 02/29/2012, and based on the aforementioned information, could not have been returned prior to 03/08/2012. Therefore, it is requested that Los Angeles International Airport (LAX) RA, San Diego Division and Phoenix Division conduct logical investigation with appropriate car rental companies operating at or near LAX; Lindbergh Field (SAN) in San Diego; and Sky Harbor International Airport (PHX) in Phoenix, respectively, to determine if anyone matching the aforementioned subject or victim descriptions was observed at or rented a vehicle, specifically a late model white Ford Focus, in these locations, during the period 02/29/2012 - 03/07/2012.

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To: Albuquerque From: Anchorage
Re: 7A-AN-15642, 03/08/2012

Set Lead 1: (Action)

ALBUQUERQUE

AT LAS CRUCES, NM

It is requested that Las Cruces Resident Agency (LCRA) conduct all logical investigation to collect evidence regarding ATM transactions conducted by unsub(s) at Western Bank (WB), 711 Main Street, Lordsburg, New Mexico at approximately 11:24pm Alaska Standard Time (AST) on 03/07/2012, as well as, locate captioned victim and unsub(s) within its territory.

Set Lead 2: (Action)

DALLAS

AT LUBBOCK, TX

It is requested that Lubbock Resident Agency (LRA) conduct all logical investigation to locate captioned victim and unsub(s) within its territory, especially the Interstate 10 Corridor.

Set Lead 3: (Action)

EL PASO

AT EL PASO, TX

It is requested that El Paso Division conduct all logical investigation to locate captioned victim and unsub(s) within its territory, especially the Interstate 10 Corridor.

Set Lead 4: (Action)

LOS ANGELES

AT LOS ANGELES INTERNATIONAL AIRPORT, CA

It is requested that Los Angeles International Airport (LAX) RA conduct logical investigation with appropriate car rental companies operating at or near LAX, to determine if anyone matching the aforementioned subject or victim descriptions was

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UNCLASSIFIED

To: Albuquerque From: Anchorage
Re: 7A-AN-15642, 03/08/2012

observed at or rented a vehicle, specifically a late model white Ford Focus, in these locations, during the period 02/29/2012 - 03/07/2012.

Set Lead 5: (Action)

PHOENIX

AT PHOENIX, AZ

It is requested that Phoenix Division conduct logical investigation with appropriate car rental companies operating at or near Sky Harbor International Airport (PHX) in Phoenix, to determine if anyone matching the aforementioned subject or victim descriptions was observed at or rented a vehicle, specifically a late model white Ford Focus, in these locations, during the period 02/29/2012 - 03/07/2012.

Set Lead 6: (Action)

PHOENIX

AT SIERRA VISTA, AZ

It is requested that Sierra Vista Resident Agency (SVRA) conduct all logical investigation to collect evidence regarding ATM transactions conducted by unsub(s) at Western Bank (WB), 200 West Rex Allen Road, Willcox, Arizona at approximately 9:57pm Alaska Standard Time (AST) on 03/07/2012, as well as, locate captioned victim and unsub(s) within its territory.

Set Lead 7: (Action)

SAN ANTONIO

AT SAN ANTONIO, TX

It is requested that San Antonio Division conduct all logical investigation to locate captioned victim and unsub(s) within its territory, especially the Interstate 10 Corridor.

Set Lead 8: (Action)

SAN DIEGO

UNCLASSIFIED

UNCLASSIFIED

To: Albuquerque From: Anchorage
Re: 7A-AN-15642, 03/08/2012

AT SAN DIEGO, CA

It is requested that San Diego Division conduct logical investigation with appropriate car rental companies operating at or near Lindbergh Field (SAN) in San Diego, to determine if anyone matching the aforementioned subject or victim descriptions was observed at or rented a vehicle, specifically a late model white Ford Focus, in these locations, during the period 02/29/2012 - 03/07/2012.

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/08/2012

To: Los Angeles
San Diego

Attn:
Attn:

SSA [redacted] RVRA
SSA [redacted]
Squad VC-1

b6
b7c

From: Anchorage
Squad C-2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 7A-AN-15642 (Pending)



Title: UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPPING,
ANCHORAGE, ALASKA
02/01/2012

Synopsis: Set leads for logical investigation regarding recent ATM transactions and associated travel, including suspected vehicle rental, by unsub(s) and/or victim in captioned matter.

Administrative: Ref 03/08/2012 telcalls from SA [redacted] to SSA [redacted] RVRA, and SSA [redacted] San Diego. Distributed via email (due to time-sensitive nature of situation) to recipient(s) was a color Be On Lookout (BOLO) flier (including photo of victim and copies of recent surveillance images of unsub(s) and his/their suspected rental car).

Details: On 02/01/2012, at approximately 8:00pm, an unknown male robbed and subsequently abducted Samantha Tessla Koenig, date of birth (DOB) 08/30/1993, who was the sole employee working at the Common Grounds (CG) coffee stand in the parking lot of an Alaska Club located in midtown Anchorage near the intersection of Tudor Road and Fairbanks Street. The Anchorage Police Department (APD) requested assistance in the investigation of captioned matter. On 02/24/2012, a ransom note demanding \$30,000 was delivered. On 02/28/2012, \$5,000 was deposited into the specified ransom account by the victim's father. These funds can only be accessed using a VISA debit card bearing account number [redacted] expiration date [redacted] in the name of [redacted] and who does not currently appear to have participated in this abduction.

To date, the card has only been used at Automated Teller Machines (ATMs), rather than point of sale (POS) devices

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7A-AN-15642, 23

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UNCLASSIFIED

To: Albuquerque From: Anchorage
Re: 7A-AN-15642, 03/08/2012

in stores. [redacted] reported that his identification was co-located with his debit card in his wallet at the time of it's loss/theft. However, it is unknown if the unsub(s) are in possession of [redacted] identification/other cards or bear sufficient resemblance to [redacted] to use his identification in conjunction with the aforementioned VISA debit card (if necessary).

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b7c

From approximately 10:13pm on 02/28/2012, to about 12:28am on 02/29/2012, the unsub(s) conducted a balance inquiry, attempted withdrawal (which was denied because it exceeded the \$500 daily withdrawal limit), and a series of two successful withdrawals in the amount of \$500 each. These transactions were conducted at three separate ATMs, operated by two different financial institutions, scattered throughout midtown Anchorage. To date, no connection has been established between these institutions/ATMs and the unsub(s) in this matter.

Although substantial amounts of surveillance video have been collected throughout this matter, the unsub(s) have routinely demonstrated excellent preparation and patience in the selection of outdoor ATMs located in areas with sparse late-night traffic. He/they also sometimes park in adjacent lots, and appear to scan the area thoroughly before exiting the vehicle and approaching the ATM. Finally, the unsub(s) wear excessive amounts of clothing, including glasses, facemasks, hoods and gloves, presumably to limit exposure to surveillance cameras and/or latent prints. Consequently, to date, very limited descriptive data has been collected regarding the unsub(s), other than that at least one subject appears to be a male adult with light skin tone, muscular build and athletic physical movements. Unsub(s) have not yet been observed with a weapon.

Samantha Tessla Koenig, date of birth (DOB) 08/30/1993, Social Security Number (SSN) 574-13-6240, was described as a white female adult, approximately 5'4" tall, 150 pounds, 18 years of age, with brown hair and eyes.

On 03/07/2012, at approximately 9:57pm Alaska Standard Time (AST), investigating personnel were notified that the aforementioned debit card was used to withdraw \$400 from an ATM at the Western Bank (WB), 200 West Rex Allen Road, Willcox, Arizona. Special Agent (SA) [redacted] notified Supervisory Senior Resident Agent (SSRA) [redacted] Sierra Vista Resident Agency (SVRA), of the aforementioned information. SSRA [redacted] responded in concert with other personnel, and collected surveillance footage from this WB, conducted neighborhood canvasses, and other logical investigation in Willcox and the

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To: Albuquerque From: Anchorage
Re: 7A-AN-15642, 03/08/2012

surrounding Interstate 10 corridor. The surveillance footage collected by SSRA [redacted] included images of unsub(s)' suspected rental vehicle, which was subsequently identified by the Forensic Audio Video & Image Analysis Unit (FAVIAU) as a late model white Ford Focus. In addition, unsub(s) appeared to be wearing light-colored hoodie (up), light-colored full facemask, light-colored gloves, blue jeans and light-colored shoes.

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b7c

On 03/07/2012, at approximately 11:24pm AST, investigating personnel were notified that the aforementioned debit card was used to attempt or conduct multiple transactions, including the withdrawal of \$80 from an ATM at the WB, 711 Main Street, Lordsburg, New Mexico. Special Agent (SA) [redacted] notified Supervisory Senior Resident Agent (SSRA) [redacted] Las Cruces Resident Agency (LCRA), of the aforementioned information. SSRA [redacted] responded in concert with other personnel, and collected surveillance footage from this WB, conducted neighborhood canvasses, and other logical investigation in Lordsburg and the surrounding Interstate 10 corridor. The surveillance footage collected by SSRA [redacted] corroborated the unsub and vehicle images observed in the footage collected from Willcox earlier on this date.

Shortly after the ATM withdrawal in Lordsburg, New Mexico, Drug Enforcement Agency cameras along the I-10 corridor in New Mexico captured two license plates from vehicles similar to that observed on the ATM surveillance footage. Both vehicles were determined to be registered to AVIS Budget Group, Inc. Contact was made with [redacted] Southwest Region for AVIS, 5740 Arbor Vitae Street, Los Angeles, CA 90045, who provided the rental information for the vehicles. California license plate [redacted] was rented on 03/06/2012, at an AVIS facility in Hemet, California, by [redacted] date of birth [redacted] residence address of [redacted] [redacted] Beaumont, CA 92223, telephone number [redacted] California license plate [redacted] a 2011 Chevrolet Cruz, was rented on 03/07/2012 at an AVIS facility in the San Carlos Shopping Center, San Diego, California, by [redacted] date of birth [redacted] residence address of [redacted] [redacted] La Mesa, CA 91941, telephone number [redacted]

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To: Albuquerque From: Anchorage
Re: 7A-AN-15642, 03/08/2012

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

It is requested that the Riverside Resident Agency (RVRA) conduct all logical investigation with regard to following vehicle rental: California license plate [REDACTED], was rented on 03/06/2012, at an AVIS facility in Hemet, California, by [REDACTED] [REDACTED] date of birth [REDACTED] residence address of [REDACTED] Beaumont, CA 92223, telephone number [REDACTED]

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Set Lead 2: (Action)

SAN DIEGO

AT SAN DIEGO, CA

It is requested that San Diego Division conduct all logical investigation with regard to following vehicle rental: California license plate [REDACTED] a 2011 Chevrolet Cruz, was rented on 03/07/2012 at an AVIS facility in the San Carlos Shopping Center, San Diego, California, by [REDACTED] date of birth [REDACTED] residence address of [REDACTED] [REDACTED] La Mesa, CA 91941, telephone number [REDACTED]

♦♦

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UNCLASSIFIED

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Anchorage
Squad C-2
SA

Date: February 28, 2012

Case ID No.: 7A-AN-15642

Lab No.: 120227004 PF

b6
b7c

Reference: Communication dated February 25, 2012

Your No.:

Title: KOENIG, SAMANTHA, TESSLA
ALLEGED ROBBERY AND/OR KIDNAPING
ANCHORAGE, ALASKA

Date specimens received: February 27, 2012

Specimens:

Q1 Page beginning "30k to be deposited..." (1B2, E4588971)

UNCLASSIFIED

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Date: 03/06/2012

To: FBI
Attn: ECT
101 East 6th Ave.
Anchorage, AK 99501

Telephone Number:
(Recipient)

Mail Room Stamps

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b7c

Carrier:

- ☒ FedEx
☐ USPS Registered
☐ Other _____

Classification Level:

- ☒ Unclassified-Not Sensitive
☐ Unclassified-Sensitive
☐ Confidential
☐ Secret

Special Services:

- ☐ Saturday Delivery ☐ Return Receipt (USPS only) ☐ Fragile Material* ☐ Perishable Material*
☐ Hazardous Material* ? (Packaged by: _____ Date: _____)
(Signature)

*asterisked items must be described below

Description of Contents:

Q1

Declared Value \$ 0.00
(Required for International Shipments)

FBI File #:

7A-AN-15642

Lab #(s):

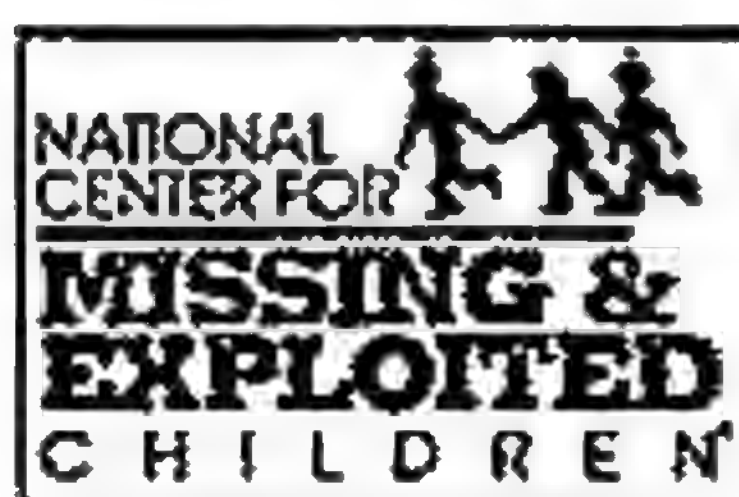
120227004 PF

Tracking Information:

Point-of-Contact Information:

Name: Ext.
Unit: ECU Rm:

Initials of Preparer: cac



NCMEC Intake Report

The National Center for Missing & Exploited Children is a national clearinghouse that gathers information about missing and sexually exploited children for law enforcement use. NCMEC neither investigates nor vouches for the accuracy of the information reported to itself. NCMEC forwards all information unedited to law enforcement agencies for investigation and disposition pursuant to its congressional mandate to operate as a clearinghouse.

Case Number 1188783

Page 1 of 5

Case Manager:

Operator:

Call Date: 02/08/2012 7:43:05 PM

CaseType: Section 5779

Amber Alert: ☐

b6
b7c

Narrative

Date: 02/08/2012 7:48:47 PM

The 18 year-old child is listed in NCIC as a Missing Person Involuntary. The abductor cannot be checked in NCIC as his name and date of birth are unknown. The child was working at Common Grounds, a coffee truck, before she was abducted. The abductor appeared to have robbed the truck and kidnapped the child. The caller does not know where the child might go. Law enforcement has looked at surveillance tapes to try to identify the abductor. The child's family has issued a reward and distributed posters. Law enforcement has photos of the child. Law enforcement is treating the case critically, but they do not need emergency posters.

Child Information

NCIC #: M050522798

NCIC Date: 02/02/2012 8:06:00 PM

NCIC \$ 8 ☐ NCIC CA Flag ☒ NCIC at Intake ☒

Name(F,M,L): Samantha Tessla Koenig

Nick Name:

Alias Name(F,M,L):

Birthdate: 08/30/1993

Age Missing: 18

Age Today: 18

Country of Birth: United States

Country of Residence: United States

Social Security:

Passport No:

Missing Date/Time: 02/01/2012

Passport Issuing Country:

Missing Location: Retail - Other

Missing From City: Anchorage

State: AK

Zip: 99503-

Missing From County: Anchorage

Missing From Country: United States

Canada or Mexico:

Missing Location Detail: 630 East Tudor Road

Prior To Missing: Working

School Attended:

Interpol Notice

Interpol notice date iss

Description

Sex: F

Race: Unknown

Hgt: 504

(5ft 8in = 508)

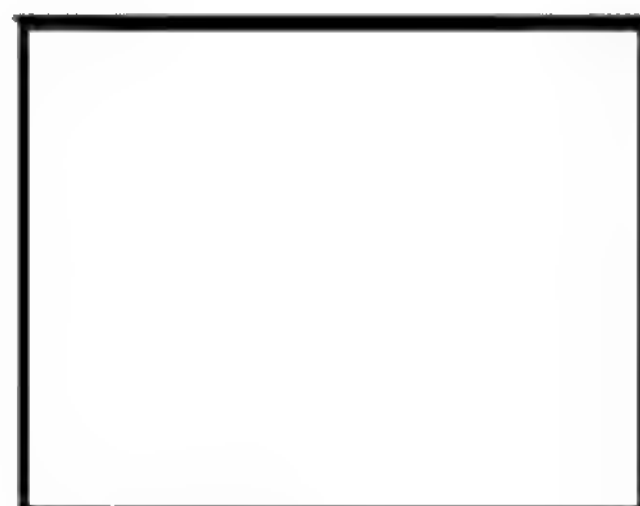
Wgt: 150

(Lbs)

Eye Color: Brown

Hair Color: Lt. Brown

Hair Style:



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306
-AN-15642;25

Case Number 1188783

Page 2 of 5

Case Manager:

Operator:

Call Date: 02/08/2012 7:43:05 PM

CaseType: Section 5779

Amber Alert: ☐

b6
b7C

Teeth: Normal

Build: Medium

Complexion:

Scars MarksTattoos:

Marks Description:

Clothes:

Health Notes:

Companion, Suspect, Abductor, Witness or Other

CSA Type: Abductor

Relation: Unknown

Confirmed as CSA: ☐

Name(F,M,L):

Alias Name(F,M,L):

Birthdate:

Age Now:

Is In Military: ☐

Social Security:

Perceived Age:

Occupation:

Email Address:

Warrant Information

Local Warrant

On File: ☐

Type:

#

Date:

CSA OCA:

CSA ORI:

Issuing Agency:

FBI Warrant

On File: ☐

#

Date:

CSA OCA:

CSA ORI:

Issuing Agency:

Warrant Type:

Description

Sex: M

Race: Unknown

Hgt: 601

(5ft 8in = 508)

Wgt: 150

(Lbs)

Eye Color: Unknown

Hair Color: Unknown

Hair Style:

Teeth: Unknown

Build: Thin

Complexion:

Scars Marks Tattoos:

Marks Description:

Clothes: Dark colored jeans, hoodie, paisley print hand kerchief

Case Number 1188783

Page 3 of 5

Case Manager:

Operator:

Call Date: 02/08/2012 7:43:05 PM

CaseType: Section 5779

Amber Alert: ☐

b6
b7C

Country of Birth: United States

Country of Residence: United States

Citizenship: United States

Passport No:

Passport Issuing Country:

Last Known Address

Address:

City:

State:

Zip:

Last Known County:

Country: United States

Canada or Mexico:

Homephone:

Work Phone:

Work Extension:

Cell Phone:

Driver License:

Driver License State:

Location Last Seen

Address Seen:

Seen Location:

City Seen:

State :

Zip:

County Seen:

Country Seen: United States

Canada or Mexico:

Phone:

CountryCode:

Date Last Seen:

Law Enforcement Agency

Date/Time Reported:

OCA Number: 125307

ORI Number: AK0010100

Child Issuing Agency: Anchorage Police Department

Responding Officer:

Assigned Officer: Detective

Department: Anchorage Police Department

Unit:

Address: 4501 South Bragaw Street

City: Anchorage

State: AK Zip: 99507-

County: Anchorage

Country: United States

General Phone: (907) 786-8500 Ext:

Direct Phone: Ext:

Poster Phone: (907) 786-8500

Fax Number:

Case Number 1188783

Page 4 of 5

Case Manager:

Operator:

Call Date: 02/08/2012 7:43:05 PM

CaseType: Section 5779

Amber Alert: ☐

b6
b7c

Pager:

Email Address:

Cell Phone:

Notes:

Parent or Guardian Information

Title:

Marital Status:

Name(F,M,L):

Relationship:

Birthdate:

Sex:

Race:

Social Security:

Is In Military: ☐

Speaks Foreign Language: ☒

Agency:

Address:

City:

State:

Zip:

Country: United States

Canada or Mexico:

Country Code:

County:

Home Phone:

Work Phone:

Ext:

Cell:

Pager:

Fax:

Email: None

CustodyType:

Custody Date:

Country of Birth: United States

Country of Residence: United States

Citizenship: United States

Notes: Parental information unavailable.

Caller Information

ANI:

Sex: M

Refused? ☐

Reluctant? ☐

Relationship: Law Enforcement

Name (F,M,L): Detective

Agency: Anchorage Police Department

Address: 4501 South Bragaw Street

City: Anchorage

State: AK

Zip: 99507-

County: Anchorage

Country Code:

Country: United States

Canada or Mexico:

Home Phone:

Work Phone:

Extension:

Cellphone:

Fax Number:

Case Number 1188783

Page 5 of 5

Case Manager:

Operator:

Call Date: 02/08/2012 7:43:05 PM

CaseType: Section 5779

Amber Alert: ☐

b6
b7C

Beeper:

Email Address:

Notes:

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/06/2012

On 03/02/2012, at approximately 9:30 pm, Lieutenant [redacted]
[redacted] Anchorage Police Department, provided SA [redacted] b6
with a CD-Rom containing video footage of an ATM transaction at the b7c
Denali Alaskan Federal Credit Union, 3020 Minnesota Drive,
Anchorage, Alaska 99503.

The video footage depicts an individual wearing a dark jacket with indeterminate lettering, a face mask and glasses, conducting a transaction at the ATM.

Investigation on 03/02/2012 at Anchorage, Alaska

File # 7A-AN-15642

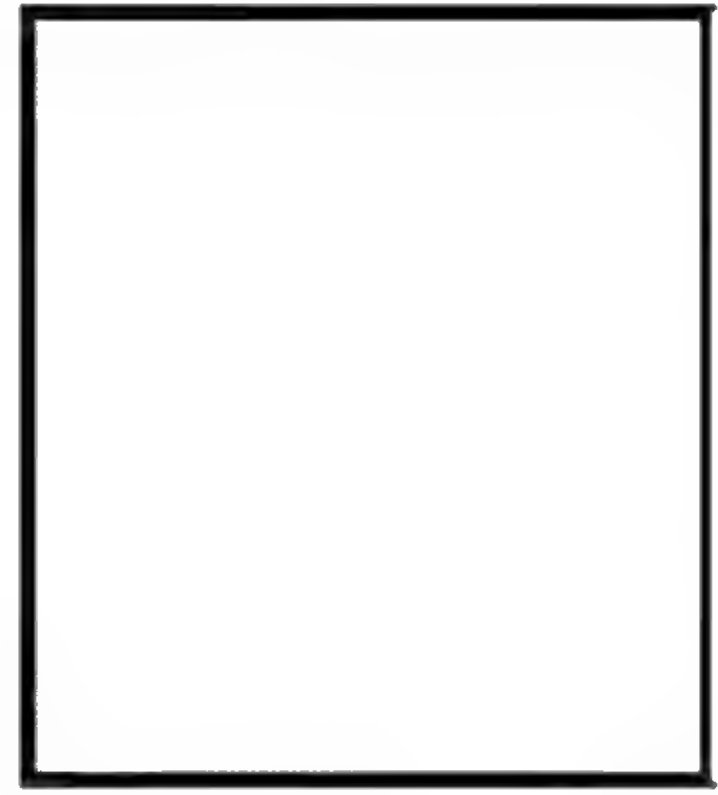
Date dictated _____

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

306
7A-AN-15642; 216
065 [redacted] 01.302 [redacted]

306
~~7#~~ - AN - 15642; 27



Q

b6
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IN THE DISTRICT/SUPERIOR COURT FOR THE STATE OF ALASKA
AT Anchorage

SEARCH WARRANT
NO. 3AN-12-354 SW

Relates to case number(s):

TO: Any Peace Officer

- ☐ Sworn testimony having been given by _____,
- ☒ An affidavit having been sworn to before me by Detective DSN
1488
- ☐ Following my finding on the record that there is probable cause to believe that 1) the presentation of the applicant's affidavit or testimony personally before a judicial officer would result in a delay in obtaining or executing a search warrant; and 2) the delay might result in loss or destruction of the evidence subject to seizure or might interfere with an ongoing investigation, recorded sworn testimony was given by telephone by _____

I find probable cause to believe that

- ☐ on the person of _____
- ☒ on the premises known as Alaska Communications Systems at Anchorage,
Alaska, there is now being concealed property, namely:
See Attachment #A

I respectfully request that pursuant to Criminal Rule 53, that Criminal Rule 37(b) be relaxed and that it not be required that a copy of this supporting affidavit be left with the parties served. If any information outlined in this affidavit were made public knowledge, further investigation of this case would be seriously impaired. It is requested that those warrant(s) be sealed until a chargin document in this case is filed.

SEARCH WARRANT NO. 3AN-12-354 SW

and that such property (see AS 12.35.020)

- ☒ 1. is evidence of the particular crime(s) of Kidnapping in any degree, AS 11.41.300 et. seq.
- ☐ 2. tends to show that _____
committed the particular crime(s) of _____.
- ☐ 3. is stolen or embezzled property.
- ☐ 4. was used as a means of committing a crime.
- ☐ 5. is in the possession of a person who intends to use it as a means of committing a crime.
- ☐ 6. is one of the above types of property and is in the possession of _____, to whom _____ delivered it to conceal it.
- ☐ 7. is evidence of health and safety violations.

YOU ARE HEREBY COMMANDED to search the person or premises named for the property specified, serving this warrant, and if the property be found there, to seize it, holding it secure pending further order of the court, leaving a copy of this warrant, and all supporting affidavits, and a receipt of property taken. You shall also prepare a written inventory of any property seized as a result of the search pursuant to or in conjunction with the warrant. You shall make the inventory in the presence of the applicant for the warrant and the person from whose possession or premises the property is taken, if they are present, or in the presence of at least one credible person other than the warrant applicant or person from whose possession or premises said property is taken. You shall sign the inventory and return it and the warrant within 10 days after this date to this court as required by law.

YOU SHALL SERVE THIS WARRANT:

- ☒ between the hours of 7:00 a.m. and 10:00 p.m.
- ☐ between the hours of _____ a.m. _____ p.m.
and _____ a.m. _____ p.m.
- ☐ at any time of the day or night.

SEARCH WARRANT NO. 3AN-12-354 SW

YOU SHALL MAKE THE SEARCH:

☐ immediately.

☐ within _____ ☐ days ☐ hours.

☒ within 10 days.

☐ contingent upon the happening of the events expected to occur as set forth in the supporting testimony, specifically _____

From the information provided in the application for the warrant, I find compelling reasons to postpone delivery of this notice beyond the time set in Criminal Rule 37(b).¹ Therefore, this notice must be given:

☐ immediately upon seizure of the property.

☐ within a reasonable period, not to exceed 90 days from this date.

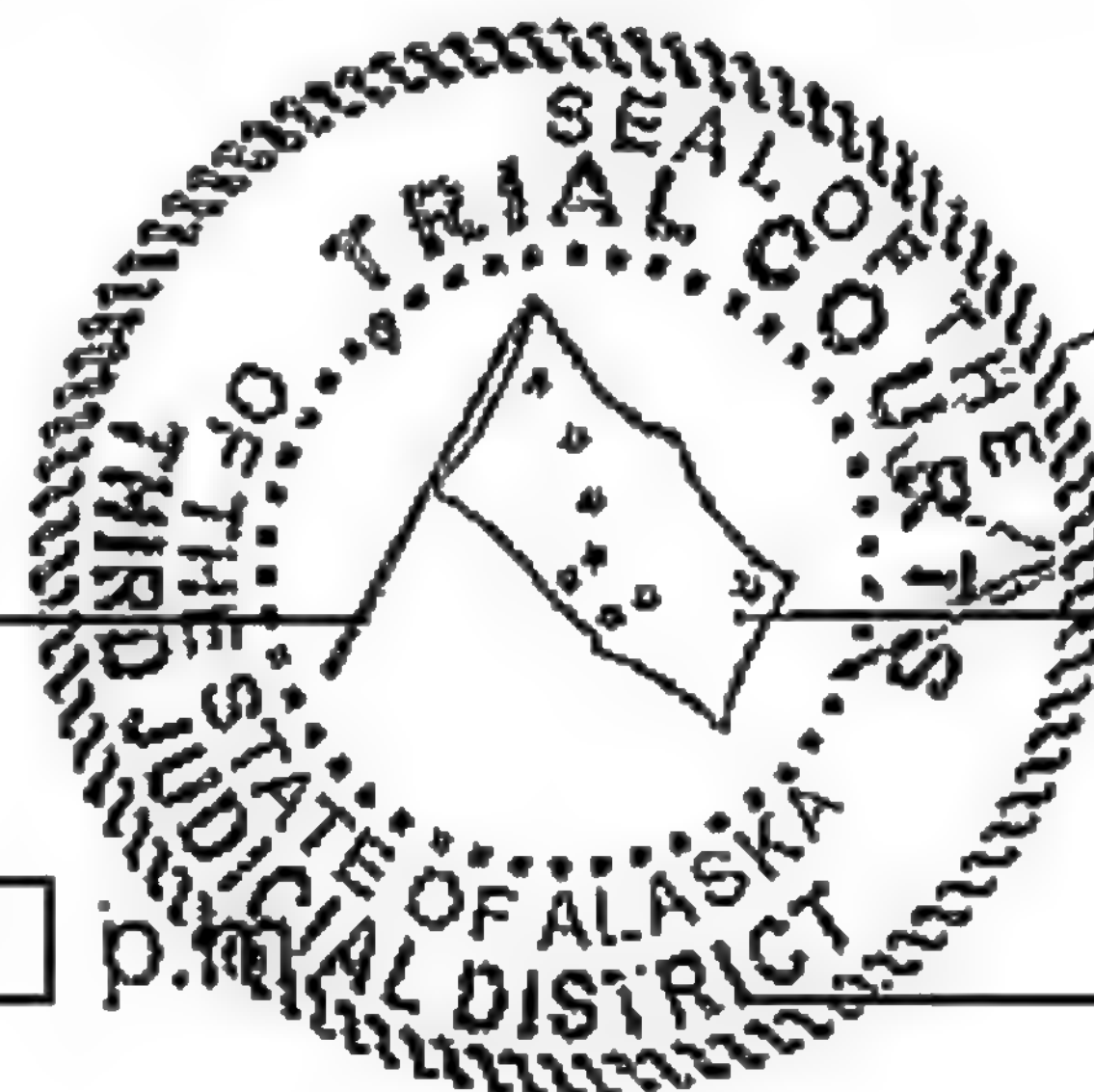
☒ within 90 days, which I have determined to be a reasonable time in this case.

If you cannot deliver the notice within this time limit, you must apply to the court for an extension of the time limit. Your sworn application must show good cause for the extension.

(SEAL)

3/6 2012

Date



J. Chung
Judge/Magistrate

10:21

Time Issued

☒ a.m. ☐ p.m.

J. Chung
Type or Print Name

TELEPHONIC SEARCH WARRANTS. If this search warrant was issued by telephone, the judicial officer named above has orally authorized the applicant for this warrant to sign the judicial officer's name. AS 12.35.015(d).

Time Warrant Served: _____

¹ *Jones v. State*, 646 P.2d 243, 249 (Alaska App. 1982). Reasons for postponement include, but are not limited to: avoiding jeopardizing a confidential informant's safety, avoiding impairing the informant's investigative efforts in other cases, and allowing time for follow-up investigations in this case.

SEARCH WARRANT NO. 3AN-12-354 SW

RECEIPT AND INVENTORY OF PROPERTY SEIZED

RETURN

I received the attached search warrant on _____, 20____, and have executed it as follows:

On _____, 20____, at _____ a.m./p.m., I searched ☐ the person
☐ the premises described in the warrant, and I left a copy of the warrant ☐ with
☐ at _____
(person warrant was left with or place warrant was left)

The above inventory of property taken pursuant to the warrant was made in the presence of _____ and of _____.

I swear that this inventory is a true and detailed account of all property taken by me on the authority of this warrant.

Name and Title

Signed and sworn to before me on _____, 20____.

(SEAL)

Judge/Magistrate

Type or Print Name

ATTACHMENT #A

1. The installation of a pen register (a device to identify/register telephone numbers dialed or pulsed from a specified telephone number), and calling line identifiers (a device to identify incoming telephone numbers from which calls are made into a specified telephone number, statutorily referenced as a "trap and trace device") on the **TARGET TELEPHONE NUMBER**, (907)245-3574, which is a residential telephone issued by General Communications Incorporated (GCI) for a period of 60 (sixty) days from the date of installation.
2. Further, the installation, service, and monitoring of this device will be conducted by members of the Anchorage Police Department or other qualified law enforcement personnel to included technical assistance in implementing this order, warrant, etc., provided by the Federal Bureau of Investigation (FBI). This application also provides authorization to receive subscriber information including the subscriber names, addresses, and billing information related to the outgoing and incoming telephone numbers identified by the pen register and calling line identifier and to record or decode dialing, routing, addressing,

cellular telephone towers, or signaling information transmitted from the TARGET TELEPHONE NUMBER.

3. This order further directs that upon service of the order upon it, the local, long distance, and wireless carriers, and any other person or entity providing wire communication service in the United States whose assistance may facilitate execution of the order, furnish the information, facilities, and technical assistance necessary to accomplish unobtrusively the installation and use of the pen register and trap and trace device with compensation to be paid by the investigative agencies for reasonable expenses directly incurred in providing such facilities and assistance.

4. It is further ordered that the local, long distance, and wireless carriers, and any other person or entity providing wire or electronic communication service in the United States whose assistance is used to facilitate execution of the order, furnish the results of the pen register and trap and trace installation to the investigative agencies, as soon as practicable, twenty-four (24) hours a day, for the duration of the order.

5. It is further ordered that any other communications common carriers to furnish forthwith, related

subscriber information, including subscriber names, addresses and related billing information related to such numbers identified per the pen registers and calling line identifiers.

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Junk E-mail [2]

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Manage Folders...

Video

You replied on 3/8/2012 5:04 AM.

Sent: Thursday, March 08, 2012 4:57 AM

To:

Talking to [redacted] We have the bank mgr and IT mgr headed in to pull ATM video at Western Bk. She is 45 min out from our location. Any luck on Lordsburg?

b6
b7C

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b6
b7C
b7E

Page 1 of 1

3DL
7A-AN-15642-2 [redacted]

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Re: Video

You replied on 3/8/2012 5:31 AM.

Sent: Thursday, March 08, 2012 5:07 AM

To:

Excellent. I'll examine the video, pass on the info and arrange for copies. I'll coord w/ [redacted] on follow up.

----- Original Message -----

From:

To:

Sent: Thu Mar 08 05:04:07 2012

Subject: Re: Video

Great! I'm dealing with SSA [redacted] out of Las Cruces. She's headed into office now

----- Original Message -----

From:

To:

Sent: Thu Mar 08 04:57:06 2012

Subject: Video

Talking to [redacted] We have the bank mgr and IT mgr headed in to pull ATM video at Western Bk. She is 45 min out from our location. Any luck on Lordsburg?



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b6

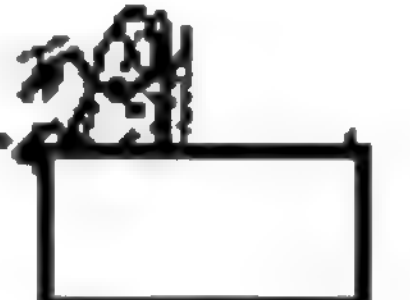
b7C

b7E

Page 1 of 1

306

7A-AN-15642



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Address Book

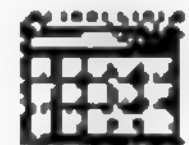
Options



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Manage Folders...



Close

**Re: 7A-AN-15642 info**

You forwarded this message on 3/8/2012 8:07 AM.

Sent: Thursday, March 08, 2012 8:06 AM

To:

Cc:

Hoodie, glasses and gloves. Same car seen - at a distance - headed back south on main st toward I-10.

----- Original Message -----

From:

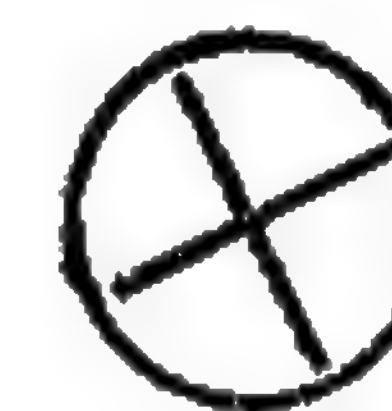
To:

Cc:

Sent: Thu Mar 08 08:01:00 2012

Subject: RE: 7A-AN-15642 info

Sierra Vista SSRA [redacted] and Las Cruce RA SA [redacted] are at the bank now, reviewing footage with IT person. So far no photos with vehicle in it yet.

b6
b7C

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306
7A-AN-15642-30

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Manage Folders...

Reply Reply to All Forward Move Delete Junk Close

Re: Willcox - Western Bank - Camera Images

Sent: Thursday, March 08, 2012 6:38 AM

To:

b6
b7C

ATM picture: he has gloves and full face mask

From:

To:

Sent: Thu Mar 08 06:36:30 2012

Subject: Fw: Willcox - Western Bank - Camera Images

Here is the first batch of photos.

From:

To:

Sent: Thu Mar 08 06:36:14 2012

Subject: Willcox - Western Bank - Camera Images

Western Bank

This transmission may contain information that is privileged, confidential, and/or exempt from disclosure under applicable law. The views and opinions expressed are mine only and do not reflect the views or opinion of my employer. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or use of the information contained herein (including any reliance thereon) is STRICTLY PROHIBITED. If you received this transmission in error, please immediately contact the sender and destroy the material in its entirety, whether in electronic or hard copy format. Thank you.

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306
*F-AAJ-15642-31



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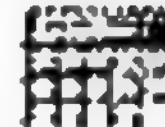
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Manage Folders...

**Re: Willcox - Western Bank - Camera Images**

Sent: Thursday, March 08, 2012 6:46 AM

To:

Bank only open 2 yrs. NM bank open many yrs.

From:

To:

Sent: Thu Mar 08 06:42:18 2012

Subject: Re: Willcox - Western Bank - Camera Images

Although no ID on him, we can compare mask & gloves in your ATM w/d to those in previous ones.

From:

To:

Sent: Thu Mar 08 06:38:16 2012

Subject: Re: Willcox - Western Bank - Camera Images

ATM picture: he has gloves and full face mask

From:

To:

Sent: Thu Mar 08 06:36:30 2012

Subject: Fw: Willcox - Western Bank - Camera Images

Here is the first batch of photos.

From:

To:

Sent: Thu Mar 08 06:36:14 2012

Subject: Willcox - Western Bank - Camera Images

Western Bank

This transmission may contain information that is privileged, confidential, and/or exempt from disclosure under applicable law. The views and opinions expressed are mine only and do not reflect the views or opinion of my employer. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or use of the information contained herein (including any reliance thereon) is STRICTLY PROHIBITED. If you received this transmission in error, please immediately contact the sender and destroy the material in its entirety, whether in electronic or hard copy format. Thank you.

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X-AN-15642-32



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Junk

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Contacts

Deleted Items (2)

Drafts [1]

Inbox

Junk E-mail [2]

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Manage Folders...

Re:

Sent: Thursday, March 08, 2012 7:13 AM

To:

Cc:

Rgr. I'm 60 mi out. Meetg [redacted]@bk

b6

b7C

From:

To:

Cc:

Sent: Thu Mar 08 07:11:33 2012

Subject:

LCRA SA ETA to Lordsburg 5:40 a.m Mountain time

SA struck out at hotel , car not recently arrived, so no partial plate forthcoming.

[redacted]
Supervisory Special Agent
Albuquerque Division
Las Cruces Resident Agency
Desk: [redacted]
Fax: [redacted]
Cell: [redacted]

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~~AW-15642-33~~
306



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Deleted Items (2)



Drafts [1]



Inbox



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Manage Folders...

**Re:**

Sent: Thursday, March 08, 2012 7:17 AM

To:

Cc:

SA Who?

b6

b7C

From:

To:

Cc:

Sent: Thu Mar 08 07:11:33 2012

Subject:

LCRA SA ETA to Lordsburg 5:40 a.m Mountain time

SA struck out at hotel , car not recently arrived, so no partial plate forthcoming.

[Redacted]
Supervisory Special Agent
Albuquerque Division
Las Cruces Resident Agency
Desk: [Redacted]
Fax: [Redacted]
Cell: [Redacted]

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306
DE-AN-15642-34

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Manage Folders...



Close



Re: 7A-AN-15642 info

b6
b7C

Sent: Thursday, March 08, 2012 6:04 AM

To:

Cc:

Roger that. Still trying to get screen shots.

----- Original Message -----

From:

To:

Cc:

Sent: Thu Mar 08 06:02:05 2012

Subject: Re: 7A-AN-15642 info

Just spoke to [redacted] at the CBP Op Center [redacted] cell which covers from Antelope Valley, NM to Presidio, NM. [redacted] Any chance we could forward that description out to all the folks we've contacted down there?

----- Original Message -----

From:

To:

Cc:

Sent: Thu Mar 08 05:57:42 2012

Subject: Re: 7A-AN-15642 info

Sounds like our guy. Cautious approaches seem 2 b his MO.

----- Original Message -----

From:

To:

Cc:

Sent: Thu Mar 08 05:53:08 2012

Subject: Re: 7A-AN-15642 info

White or very light in color jacket, poss hoodie, jeans light colored shoes. Walked up to machine. Checking other feeds. White 2 door newer vehicle. Very careful on vehicle movement.

----- Original Message -----

From:

To:

Cc:

Sent: Thu Mar 08 05:47:02 2012

Subject: Re: 7A-AN-15642 info

Good deal. Thx

----- Original Message -----

From:

To:

Cc:

Sent: Thu Mar 08 05:44:18 2012

Subject: Re: 7A-AN-15642 info

IT is remoting in for both banks to copy videos. He is going to Silver City branch location. We are searching the local feed now.

b6
b7C
Pab7E 2

306

7A-AN-15642

35

----- Original Message -----

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Sent: Thu Mar 08 05:08:25 2012
Subject: 7A-AN-15642 info

b6
b7C

Howdy:

Per our conversation, Samantha Tessla Koenig, DOB 08/30/1993, SSN 574-13-6240, WFA, 5'4" tall, 150#, 18 years old w/ brown hair & eyes (photos attached), was kidnapped from her place of employment by an unknown male @ 8:00pm on 02/01/2012. Surveillance footage from several locations on different dates and a photo printed on the demand note have yielded very little descriptive data for subject. He was covered head to toe during the abduction & previous ATM w/ds, incl facemask, glasses & hood. He appears to be light skinned with muscular build. Subject has not been observed w/ weapon.

Last known suspect vehicles were white '98-'07 full-size Chevrolet extended cab pickup truck (unk plate) & light-colored '05-'12 Nissan Xterra SUV (unk plate). However, based on the last sighting of subject in Anchorage (8 days ago) & extreme distance to southern AZ/NM, it is believed to be unlikely that subject drove either of these vehicles out of Alaska.

Subject made \$400 ATM w/d @ Western Bank @ 200 W Rex Allen Rd, Willcox, AZ @ approx 10:15pm AK std time (AST) on 03/07. He made \$80 ATM w/d @ Western Bank @ 711 Main St, Lordsburg, NM @ approx 11:30pm AST.

Thx for your help. I'll follow-up w/ paper 2moro. Plz call me 24/7 @ [REDACTED] w/ any questions or concerns. Take care

[REDACTED]



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Close

Re: 7A-AN-15642 info

You replied on 3/8/2012 8:50 AM.

Sent: Thursday, March 08, 2012 8:48 AM

To:

Cc:

[REDACTED] Re'd voicemail. Thx. Checking local hotels. All full due to dust storm. Checking locally installed plate readers and I'd'g businesses with video.

----- Original Message -----

From:

To:

Cc:

Sent: Thu Mar 08 07:22:18 2012

Subject: Re: 7A-AN-15642 info

Thanks, [REDACTED]

----- Original Message -----

From:

To:

Cc:

Sent: Thu Mar 08 07:15:43 2012

Subject: RE: 7A-AN-15642 info

USBP did not put out alert to all Southwest Stations/checkpoints earlier. Have their Border Intelligence Center sending car photo out to all now.

SO and PD set up on Interstate 10 in Las Cruces.

----- Original Message -----

From:

Sent: Thursday, March 08, 2012 4:02 AM

To:

Cc:

Subject: Re: 7A-AN-15642 info

Just spoke to [REDACTED] at the CBP Op Center [REDACTED] cell which covers from Antelope Valley, NM to Presidio, NM. [REDACTED] Any chance we could forward that description out to all the folks we've contacted down there?

----- Original Message -----

From:

To:

Cc:

Sent: Thu Mar 08 05:57:42 2012

Subject: Re: 7A-AN-15642 info

Sounds like our guy. Cautious approaches seem 2 b his MO.

----- Original Message -----

From:

306
7A-AN-15642-36

To: [REDACTED]
Cc: [REDACTED]
Sent: Thu Mar 08 05:53:08 2012
Subject: Re: 7A-AN-15642 info

b6
b7C

White or very light in color jacket, poss hoodie, jeans light colored shoes. Walked up to machine. Checking other feeds. White 2 door newer vehicle. Very careful on vehicle movement.

----- Original Message -----

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Sent: Thu Mar 08 05:47:02 2012
Subject: Re: 7A-AN-15642 info

Good deal. Thx

----- Original Message -----

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Sent: Thu Mar 08 05:44:18 2012
Subject: Re: 7A-AN-15642 info

IT is remoting in for both banks to copy videos. He is going to Silver City branch location. We are searching the local feed now.

----- Original Message -----

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Sent: Thu Mar 08 05:08:25 2012
Subject: 7A-AN-15642 info

b6
b7C

Howdy:

Per our conversation, Samantha Tessla Koenig, DOB 08/30/1993, SSN 574-13-6240, WFA, 5'4" tall, 150#, 18 years old w/ brown hair & eyes (photos attached), was kidnapped from her place of employment by an unknown male @ 8:00pm on 02/01/2012. Surveillance footage from several locations on different dates and a photo printed on the demand note have yielded very little descriptive data for subject. He was covered head to toe during the abduction & previous ATM w/ds, incl facemask, glasses & hood. He appears to be light skinned with muscular build. Subject has not been observed w/ weapon.

Last known suspect vehicles were white '98-'07 full-size Chevrolet extended cab pickup truck (unk plate) & light-colored '05-'12 Nissan Xterra SUV (unk plate). However, based on the last sighting of subject in Anchorage (8 days ago) & extreme distance to southern AZ/NM, it is believed to be unlikely that subject drove either of these vehicles out of Alaska.

Subject made \$400 ATM w/d @ Western Bank @ 200 W Rex Allen Rd, Willcox, AZ @ approx 10:15pm AK std time (AST) on 03/07. He made \$80 ATM w/d @ Western Bank @ 711 Main St, Lordsburg, NM @ approx 11:30pm AST.

Thx for your help. I'll follow-up w/ paper 2moro. Plz call me 24/7 @ [REDACTED] w/ any questions or concerns. Take care

[REDACTED]

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b7E

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Re: Credit Card

Sent: Thursday, March 08, 2012 12:28 PM

To:

Cc:

Thanks

----- Original Message -----

From:

To:

Cc:

Sent: Thu Mar 08 12:27:58 2012

Subject: Re: Credit Card

Howdy [redacted] VISA debit card # is [redacted] exp [redacted] second code [redacted] PIN [redacted]

----- Original Message -----

From:

To:

Cc:

Sent: Thu Mar 08 11:41:22 2012

Subject: Credit Card

[redacted] I probably have it in my email some wherezn but... Do you have the cc info for our gas and hotel canvas. R, [redacted]

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b6
b7C
b7E
page 1 of 1306
AN-15642-37



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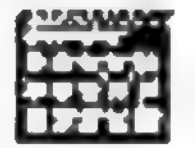
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Credit Card

Sent: Thursday, March 08, 2012 11:41 AM

To:

Cc:

I probably have it in my email some wherezn but... Do you nave the
cc info for our gas and hotel canvas. R, 

b6
b7C

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b6

b7C

b7E

Page 1 of 1

300
74-AN-15642-38



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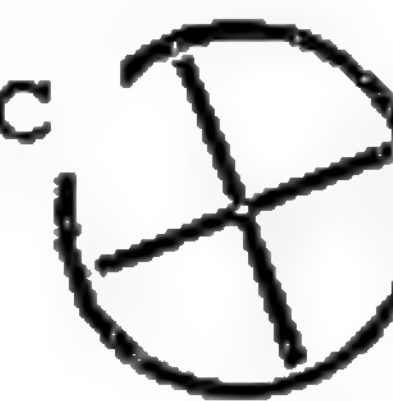
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Re: NMDOT videos from Lordsburg - Negative results

b6

b7C



Sent: Thursday, March 08, 2012 6:43 PM

To:

Cc:

Thank you [redacted] Though disappointing, that is consistent with a lack of video at the businesses canvassed in the area. I appreciate you closing the loop on this.

FYI, My team found no video between Benson, AZ and NM - not even the POE or the rest areas. Only one had external video recordings and it was negative. I'll coordinate with Western Bank on the video retrieval - both Lordsburg and Willcox videos are being delivered to the Willcox Branch. I'll ship to AN.

Thanks again. R, [redacted]

From:

To:

Cc:

Sent: Thu Mar 08 18:30:17 2012

Subject: NMDOT videos from Lordsburg - Negative results

I spoke with [redacted] (NM DOT) [redacted] at around 4:15 PM MST and she advised that her supervisor reviewed the overpass videos from the I-10 NM DOT cameras in Lordsburg for our subject vehicle (i.e. the white Chevy Cruz or Sonic looking car), and they saw no vehicle matching that description between midnight and 3:00 AM. The caveat is that that these cameras only pick up video from the off-ramps at the east and west ends of Lordsburg, so if the car stayed on I-10 and exited at Main Street (where the ATM is located) then the cameras would not have captured our subject vehicle. The only other NM DOT cameras on I-10 in Lordsburg are located off to the side of the highway at the NM DOT check station, where it is doubtful that our subject car would have traveled through. That is all.

SA [redacted]

FBI, Albuquerque Division
Las Cruces Resident Agency

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306
*AN-15642-39

- 1 -

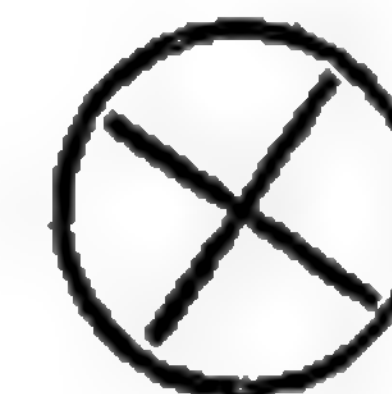
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/13/2012

On 03/12/2012, Special Agents [redacted] and [redacted] of the Federal Bureau of Investigation (FBI), Conroe Resident Agency (RA) conducted the following investigation in Shepherd, Texas, regarding the kidnapping of Samantha Tessla Koenig, date of birth (DOB) 08/30/1993, from Anchorage Alaska on 02/01/2012.

b6
b7C

On 03/12/2012, at approximately 05:30 hours, SA [redacted] and SA [redacted] interviewed [redacted] of Peoples State Bank, 5850 Hwy. 59 South, Shepherd, Texas 77371. [redacted] was advised of the identity of the Agents and the nature of the interview. San Jacinto Sheriff's Office (SJSO) Sgt. [redacted] and Deputy [redacted] were also present. [redacted] provided the following information.



The Peoples State Bank's ATM is located outside near the front entrance and is monitored with surveillance video. [redacted] SA [redacted] SA [redacted] Sgt. [redacted] and Deputy [redacted] entered the bank. [redacted] accessed the bank's surveillance video and conducted a review of the bank's surveillance video for 03/12/2012. The bank's surveillance video [redacted] revealed an unknown vehicle entering the bank's parking lot area at approximately 02:39 hours and the vehicle continued through the parking lot out of video coverage. At approximately 03:04 hours, an unknown subject approached the Peoples State Bank's ATM and it appeared that the unknown subject conducted an ATM transaction. The unknown subject was wearing what appeared to be a gray colored hoodie with the hood covering the head, a full light-colored face mask which covered the nose, mouth, chin and neck region, and glasses. After the ATM transaction was completed, the unknown subject walked away from the ATM out of video coverage.

b6
b7C
b7E

SA [redacted] determined that the unknown subject's disguise was similar to the kidnapping subject's description provided in the El Paso Police Department Special Bulletin, Kidnapping, dated 03/08/2012, regarding the kidnapping of Samantha Tessla Koenig. The unknown subject's disguise was similar to the kidnapping subject's disguise used at ATM withdrawals in Willcox, Arizona on 03/07/2012, in Lordsburg, New Mexico on 03/08/2012, and in Humble, Texas on 03/10/2012.

b6
b7CInvestigation on 03/12/2012 at Shepherd, TexasFile # 306 VA-AN-15642-41

Date dictated

by SA [redacted]
SA [redacted]

5/ [redacted] / 03/13/2012 [redacted] p1

306-AN-15642; 41



7A-AN-15642

Continuation of FD-302 of [redacted], On 03/12/2012, Page 2

b6
b7C

SA [redacted] requested a copy of the Peoples State Bank's surveillance video for 03/12/2012 which captured the unknown subject's transaction at the ATM and a copy of the ATM transaction record. [redacted] advised that she would contact the Peoples State Bank's security personnel after 08:00 hours to retrieve the surveillance video.

SA [redacted] and SA [redacted] returned to the Peoples State Bank's at approximately 08:30 hours. [redacted] advised that she had contacted the bank's security company, [redacted] to assist in retrieving the security video for 03/12/2012. The ATM's transaction records for 03/12/2012 will be provided.

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[redacted] DOB [redacted] with telephone number [redacted] an employee of [redacted] arrived at Peoples State Bank to retrieve the bank's security video. [redacted] accessed the Peoples State Bank's security video, dated 03/12/2012 for [redacted] [redacted] made copies of the security video for the approximate hours of 02:00-04:00 on two Memorex DVD-R's. The Memorex DVD-R's were provided to [redacted] printed two still photographs of the unknown subject captured on [redacted] on 2012/03/12 03:04:34. [redacted] advised that the time stamp on the video was approximately 17 minutes off the actual time.

[redacted] book keeper, [redacted] downloaded the 03/12/2012 ATM transaction. A review of the transactions revealed an ATM transaction, 03/12/2012 2:47:00 a.m.; withdrawal from checking; sequence #5710; account: 426936====2851; Auth #: 00020319; Surcharge Amt: \$4.00; Requested Amt: \$480.00; Dispensed Amt: \$480.00. [redacted] made a copy of this transaction and provided it to [redacted]

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At approximately 09:30 hours, [redacted] turned over custody of the two Memorex DVD-R's to SA [redacted] who labeled the two DVD-R copies with "Peoples State Bank, 03-12-12" and placed his initials on each copy. [redacted] turned over custody of two still photographs of the unknown subject [redacted] on 2012/03/12 03:04:34) and the ATM transactions record (03/12/2012 2:47:00 a.m. for \$480.00) to SA [redacted] SA [redacted] labeled the ATM transaction record with "Peoples State Bank 3-12-12".

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The copies of the two Memorex DVD-R's will be entered into evidence. The two still photographs and ATM transaction record will be stored in a 1A Envelope (FD-340).

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/13/2012

To: Anchorage

Attn: SA [REDACTED]

C-2

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b7C

From: Houston

Conroe RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306/A-AN-15642-42 (Pending)



Title: UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
POSSIBLE KIDNAPING

Synopsis: Investigation conducted in Shepherd, Texas on 03/12/2012.

[REDACTED]

b7E

Enclosure(s): One FD-340 envelope, dated 03/12/2012.

Details: Reference telephone calls and e-mail dated 03/12/2012 to conduct logical investigation in Shepherd, Texas to identify and/or locate unknown subject(s) involved in the kidnaping of SAMANTHA TESSLA KOENIG in Anchorage, Alaska on 02/01/2012.

SA [REDACTED] advised that KOENIG was kidnaped from her place of employment by an unknown male at 08:00pm on 02/01/2012. Surveillance footage from several locations on different dates and a photo printed on the demand note yielded very little descriptive data for the subject. Subject was covered head to toe during the abduction and previous ATM withdrawals, including facemask, glasses and hood. Subject appears to be light skinned with a muscular build. Subject has not been observed with a weapon.

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The last known suspect vehicle was a late model white Ford Focus (4-door sedan), which was captured in surveillance footage during two separate ATM withdrawals, in Willcox, AZ

UNCLASSIFIED

5/ [REDACTED] / 03132012 [REDACTED] p2

306-AN-15642; 42 [REDACTED]

UNCLASSIFIED

To: Anchorage From: Houston
Re: 7A-AN-15642, 03/13/2012

(03/07/2012) and in Lordsburg, NM (03/08/2012). Subject was wearing a gray hoodie, full light-colored facemask, gray gloves, blue jeans and white shoes during both of the above ATM withdrawal transactions. Subject appeared to be wearing the same hoodie and mask during an ATM withdrawal on 03/10/2012 in Humble, Texas. On 02/12/2012, at approximately 02:47 hours Central Standard Time (CST), a kidnaping subject(s) withdrew \$480.00 from an ATM at Peoples State Bank, 5850 Hwy. 59 South, Shepherd, Texas.

On 03/12/2012, at approximately 03:30 hours, Special Agents [redacted] of the FBI, Conroe Resident Agency (RA) responded and initiated an investigation in Shepherd, Texas at approximately 04:30 hours.

SAs [redacted] arrived at Peoples State Bank, 5850 Hwy. 59 South, Shepherd, Texas 77371 and coordinated with San Jacinto Sheriff's Office (SJSO) Sgt. [redacted] and Deputy [redacted]. Sgt. [redacted] advised that he had made contact with [redacted] of Peoples State Bank and she was in route to the bank.

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Sgt. [redacted] identified the Americas Best Value Inn and Suites, 4734 Hwy. 59 North, Shepherd, Texas 77371 as the only hotel in Shepherd. SAs [redacted] conducted surveillance of the Americas Best Value Inn and Suites, to locate the subject's vehicle with negative results. SAs [redacted] interviewed [redacted] of the Americas Best Value Inn and Suites and identified three recent guests not from the area and obtained identifying information. SA [redacted] interviewed an employee of a Subway/convenience store across from the hotel with negative results.

SAs [redacted] returned to Peoples State Bank and met with [redacted] of Peoples State Bank. [redacted] SA [redacted] SA [redacted] Sgt. [redacted] and Deputy [redacted] entered the bank. [redacted] accessed the bank's surveillance video and conducted a review of the bank's surveillance video for 03/12/2012. The bank's surveillance video [redacted] revealed an unknown vehicle entering the bank's parking lot area at approximately 02:39 hours and the vehicle continued through the parking lot out of video coverage. At approximately 03:04 hours, an unknown subject approached the Peoples State Bank's ATM and it appeared that the unknown subject conducted an ATM transaction. The unknown subject was wearing what appeared to be a gray colored hoodie with the hood covering the head, a full light-

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To: Anchorage From: Houston
Re: 7A-AN-15642, 03/13/2012

colored face mask which covered the nose, mouth, chin and neck region, and glasses. After the ATM transaction was completed, the unknown subject walked away from the ATM out of video coverage.

SA [] determined that the unknown subject's disguise was similar to the kidnaping subject's description provided in the El Paso Police Department Special Bulletin, Kidnaping, dated 03/08/2012, regarding the kidnaping of Samantha Tessla Koenig. The unknown subject's disguise was similar to the kidnaping subject's disguise used at ATM withdrawals in Willcox, Arizona on 03/07/2012, in Lordsburg, New Mexico on 03/08/2012, and in Humble, Texas on 03/10/2012.

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SA [] took a digital photograph from a still image depicting the subject's face (covered with a face mask) in the Peoples State Bank's surveillance video during the ATM transaction. The photograph was significant because it identified the subject as a white male. This image was provided to Case Agent [] (Anchorage).

SA [] requested a copy of the Peoples State Bank's surveillance video for 03/12/2012 which captured the unknown subject's transaction at the ATM and a copy of the ATM transaction record. [] advised that she would contact the Peoples State Bank's security personnel after 08:00 hours to retrieve the surveillance video.

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SA [] SA [] Sgt. [] and Deputy [] returned to the Americas Best Value Inn and Suites and conducted follow up investigation of possible subject(s) with negative results. Agents and officers interviewed [] of the Shell Timewise, 4700 Hwy. 59 North, Shepherd, TX 77371, the only 24-hour gas station in the vicinity, and reviewed the surveillance video to identify the subject's vehicle with negative results. SAs [] conducted surveillance of all gas stations and hotels on Hwy. 59 North and Hwy. 59 South in Shepherd, including the hotels in Cleveland, Texas. Interviews were conducted and surveillance video was reviewed at establishments which may have captured video of the subject's vehicle. All vehicles matching the description of the subject's vehicle were investigated with negative results.

SA [] and SA [] returned to the Peoples State Bank's at approximately 08:30 hours. [] advised that she had contacted the bank's security company [] to assist

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To: Anchorage From: Houston
Re: 7A-AN-15642, 03/13/2012

in retrieving the security video for 03/12/2012. The ATM transaction records for 03/12/2012 will be provided.

[redacted] DOB [redacted] with telephone number [redacted] an employee of [redacted] arrived at Peoples State Bank to retrieve the bank's security video. [redacted] accessed the Peoples State Bank's security video, dated 03/12/2012 for [redacted] made copies of the security video for the approximate hours of 02:00-04:00 on two Memorex DVD-R's. The Memorex DVD-R's were provided to [redacted] printed two still photographs of the unknown subject captured on [redacted] on 2012/03/12 03:04:34. [redacted] advised that the time stamp on the video was approximately 17 minutes off the actual time.

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[redacted] book keeper, [redacted] downloaded the 03/12/2012 ATM transaction. A review of the transactions revealed an ATM transaction dated 03/12/2012 2:47:00 a.m.; withdrawal from checking; sequence #5710; account: 426936=====2851; Auth #: 00020319; Surcharge Amt: \$4.00; Requested Amt: \$480.00; Dispensed Amt: \$480.00. [redacted] made a copy of this transaction and provided it to [redacted]

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At approximately 09:30 hours, [redacted] turned over custody of the two Memorex DVD-R's to SA [redacted] who labeled the two DVD-R copies with "Peoples State Bank, 03-12-12" and placed his initials on each copy. [redacted] turned over custody of two still photographs depicting the unknown subject (camera #9 on 2012/03/12 03:04:34) and the ATM transactions record (03/12/2012 2:47:00 a.m. for \$480.00) to SA [redacted] SA [redacted] labeled the ATM transaction record with "Peoples State Bank 3-12-12".

The copies of the two Memorex DVD-R's will be entered into evidence. The two still photographs and ATM transaction record will be stored in a 1A Envelope (FD-340).

SAs [redacted] met with San Jacinto Constable, [redacted] Precinct 2, in Shepherd, Texas and advised him of the kidnaping investigation and requested assistance to locate the subject and/or vehicle.

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At approximately 10:20 hours, SSRA [redacted] advised Lt. [redacted] Texas Department of Public Safety, Texas Ranger, of the investigation. [redacted] requested [redacted] assistance in notifying DPS personnel located in East Texas of the

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To: Anchorage From: Houston
Re: 7A-AN-15642, 03/13/2012

investigation. [] advised he would have a Ranger in the area of Shepard, Texas meet with SA []

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At approximately 11:30 hours, SA [] spoke with Texas Ranger [] 2809 S. John Redditt Drive, Lufkin, Texas 75904, telephone number [] regarding the kidnaping investigation in Shepherd, Texas. SA [] provided Ranger [] with all the information provided by Case Agent [] which included a copy of the El Paso Police Department Special Bulletin Kidnaping dated 03/08/2012, SAMANTHA TESSLA KOENIG - victim; a copy of the subject's photo on 03/07/2012 at an ATM; and the most recent photo depicting the white male subject's face (covered with a face-mask) in the Peoples State Bank's surveillance video during the ATM transaction on 03/12/2012. Ranger [] recommended to update the BOLO with one issued from Texas Department of Public Safety (DPS), Texas Ranger Division. Due to the subject's most recent north bound travel on Hwy. 59 North, from Humble to Shepherd, Texas, SA [] requested that the DPS BOLO be coordinated with Texas Rangers, DPS State Troopers, and State Troopers in Louisiana and Arkansas in an effort to locate the subject's vehicle while traveling through those areas.

Ranger [] advised that the BOLO will be disseminated to Highway Patrols in Texas, Louisiana and Arkansas and request that truck stops and motels be checked for the subject's vehicle. SA [] provided the information regarding the stolen VISA debit card from [] bearing xxxx [] (last four digits) as a positive means of identifying the subject. SA [] kept SA [] apprised of all investigative activity and requested that the BOLO also have SA [] as a point of contact.

On 03/13/2012, SA [] coordinated with SA [] [] Lufkin RA, and provided her with the same information provided to Texas Ranger [] SA [] was coordinating with Ranger [] for the dissemination of the Texas Ranger Division/DPS BOLO for Texas, Louisiana and Arkansas. SA [] would meet with Ranger [] to coordinate efforts in Lufkin.

On 03/13/2012, SA [] emailed a copy of the Texas Ranger Division/DPS BOLO to SA [] SA [] SA [] and SSRA [] SA [] advised SA [] that the point of contact in Lufkin was SA []

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To: Anchorage From: Houston
Re: 7A-AN-15642, 03/13/2012

At approximately 13:00 hours, SA [] advised that Texas Highway Patrol located a vehicle matching the subject's vehicle in a hotel parking area in Lufkin. The subject was stopped by Texas Highway Patrol and an interview of the male subject determined that the subject was from Anchorage, Alaska. The VISA debit card from [] bearing xxxx [] (last four digits) was located in the subject's possession after the subject was detained. SA [] advised that the subject [] with him and clothing items matching the BOLO photographs were in the subject's possession. The subject was identified as Israel Keyes, DOB 01/07/1978, Alaska driver's license: 7268639, vehicle: Ford Focus with Texas license tag: DH4N930. Subject was to be transported to the Federal Detention Center, Beaumont, Texas for processing.

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To: Anchorage From: Houston
Re: 7A-AN-15642, 03/13/2012

LEAD(s) :

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and clear.

♦♦

UNCLASSIFIED

RE: [redacted]

Page 1 of 1

From: [redacted]
To: anchoragefbi@ak.net
Date: 03/10/2012 05:11:20 AKST
Subject: RE: [redacted]

I have read about [redacted] on yahoo.com and saw that he is wanted and still at large somewhere in the U.S. I am a psychic that has helped with 3 cases for APD. The first one was the Samantha Koenig abduction case. The last two were cases I basically started on my own and just threw at APD. I figured you might be skeptical but I can most likely help. I have the ability to use telepathy to literally get into people's heads. My name is [redacted] and if you want to know more about me, feel free to call [redacted] and ask for Lt. [redacted] He can tell you more about me.

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These are just a few things to consider.

SIA [redacted]
Run this Down
306
11-15642-43
Haw

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/15/2012

To: CJIS

Attn: AD David Cuthbertson
DAD Jerome M. Pender
SC Amy C. Blasher
UC [REDACTED]
SMPA [REDACTED]

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From: Anchorage

Squad C-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 7A-AN-15642 (Pending)



Title: UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPING

Synopsis: Request CJIS Division set up tip line for 24/7 coverage in order to take calls pertaining to captioned investigation.

Details: On 02/03/2012, the Anchorage Police Department (APD) contacted the FBI requesting technical assistance in its investigation of the robbery and disappearance of captioned victim. Surveillance video taken from Koenig's place of employment suggests she may have been robbed and taken against her will. Cellular telephone activity showed Koenig's phone was active up until and shortly after she disappeared. [REDACTED]

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[REDACTED]

On the evening of 02/24/2012, [REDACTED] received a text message from her telephone. The message gave [REDACTED] instructions on how to find the location of a note placed in a local Anchorage park. [REDACTED] notified APD and led investigators to this note along with what appeared to be a photograph [REDACTED] Koenig. Also displayed in this photograph is the front page of the Anchorage

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UNCLASSIFIED

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To: CJIS From: Anchorage
Re: 7A-AN-15642, 03/15/2012

Daily News from 02/13/2012. Whoever wrote the note demanded \$30,000.00 be placed on a VISA debit card, issued by a local Credit Union. The author provided no deadline for when this deposit was to be made nor outline any consequences for failure to do so.

On 3/13/2012, Israel Keyes, date of birth 01/07/1978, was arrested in Lufkin, Texas. In his possession was the previously mentioned VISA debit card which had been used to access funds from Automated Teller Machines across the Southwest United States. As of 03/15/2012, Koenig's whereabouts were still unknown.

The Anchorage Division of the FBI is requesting CJIS activate a tip line with 24 hour coverage effective 03/15/2012 until 03/18/2012. After this time, the necessity of the tip line will be re-evaluated.

Primary point of contact (POC) is SA [REDACTED]
telephone number [REDACTED] POC e-mail address for this
initial stand up is [REDACTED]@ic.fbi.gov. The Anchorage
Division phone number is [REDACTED] Fax call logs to
[REDACTED]

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To: CJIS From: Anchorage
Re: 7A-AN-15642, 03/15/2012

LEAD(s) :

Set Lead 1: (Action)

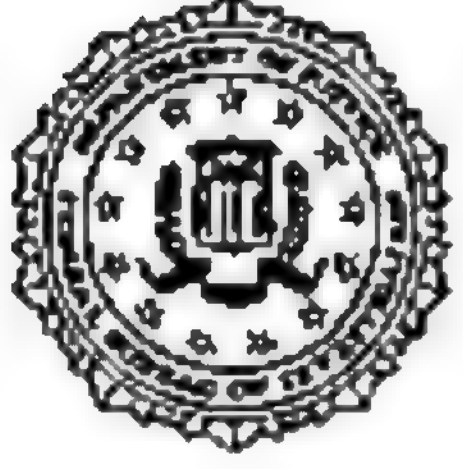
CJIS

AT CLARKSBURG, WV

Request CJIS Division set up 24 hour tipline from
03/15/2012 - 03/18/2012 to receive calls from the public
regarding captioned investigation.

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 7A-AN-15642; 52

4200 Luecking Park Ave NE

Albuquerque, New Mexico 87107

March 14, 2012

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[Redacted]
Western Bank
140 East Motel Drive
Lordsburg, New Mexico 88045



Dear [Redacted]

The FBI greatly appreciates your help with providing photographs from ATM transactions at the Western Bank's Wilcox, Arizona, branch at approximately 11:55 p.m. 03/07/2012 and from your Lordsburg, New Mexico, branch at approximately 1:24 a.m. on 03/08/2012. Those photographs have helped us locate and identify a subject in a kidnaping matter.

As per our telephone conversation on March 14, 2012, please provide the FBI copies of all exterior surveillance tape showing movement around the banks for thirty minutes prior to the above ATM transactions and the ATM transactions.

Your assistance in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

Supervisory Special Agent

Saved as WestrnBk.wpd

306
7A-AN-15642; 52

[Redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate of transcription 03/18/2012

On 03/15/2012, [redacted]
[redacted] Western Bank, 140 East Motel Drive,
Lordsburg, New Mexico, provided one compact disc (CD) with video
surveillance camera footage from the Western Bank branch in Wilcox,
Arizona, and from the drive up only Western Bank branch in
Lordsburg, New Mexico, as requested on March 14, 2012. [redacted]
was requested to provide thirty minutes of footage before the 11:55
p.m. ATM transaction and the 11:55 pm transaction on 03/07/2012
from the exterior cameras at the Wilcox branch and thirty minutes
of footage before the 1:24 am ATM transaction and the ATM
transaction on 03/08/2012 at the Lordsburg branch.

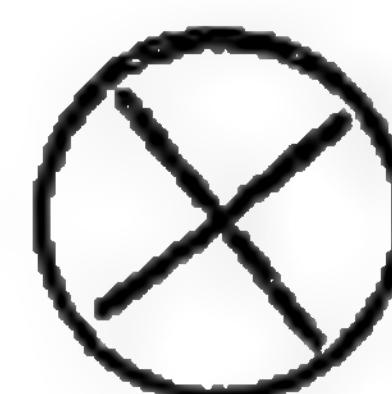
The CD and the FD-597 receipt were placed in a 1A
envelope and attached and made a part hereto of this report.

Investigation on 03/15/2012 at Lordsburg, New Mexico

File # 306
VA-AN-15642; 53 Date dictated _____

by SSA [redacted] 128aw302.wpd

306
VA-AN-15642; 53



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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/19/2012

To: Anchorage

Attn: SA [REDACTED]
Squad C-2

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b7C

From: Albuquerque Division
Squad 9 / Las Cruces Resident Agency
Contact: SA [REDACTED]



Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306 A-AN-15642 (Pending) 54

Title: UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPPING,
ANCHORAGE, ALASKA
02/01/2012

Synopsis: To report results of logical investigation conducted in Lordsburg, New Mexico by Albuquerque Division, Las Cruces Resident Agency (LCRA).

Reference: 7A-AN-15642 Serial 22

Enclosure(s): The following items are enclosed for Anchorage Division:

- 1) Letter to Western Bank requesting video surveillance footage from ATM locations in Wilcox, Arizona and Lordsburg, New Mexico
- 2) FD-302, re: CD-ROM containing video surveillance footage from Western Bank ATMs in Wilcox, Arizona and Lordsburg, New Mexico
- 3) FD-302, re: CD-ROM containing video surveillance footage from the Love's Travel Stop, Lordsburg, New Mexico

Details: In the early morning hours of 03/06/2012, Anchorage Division advised Albuquerque Division, Las Cruces Resident Agency (LCRA) SSA [REDACTED] that an unknown subject tied to captioned investigation conducted a debit card ATM transaction at approximately 1:24 AM MST at the Western Bank branch located at

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A-AN-15642;54 079 [REDACTED] 02.mph

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To: Anchorage From: Albuquerque Division
Re: 7A-AN-15642, 03/19/2012

711 Main Street, Lordsburg, New Mexico. SSA [] also learned that an unknown subject also utilized the same debit card at a Western Bank ATM located in Wilcox, Arizona several hours prior. In response, Albuquerque Division, LCRA agents conducted the following logical investigation:

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- On 03/08/2012 at approximately 6:00 AM, SA [] made contact with Phoenix Division, Sierra Vista Resident Agency (SVRA) SSRA [] at the Western Bank located at 711 Main Street, Lordsburg, New Mexico. SSRA [] was already coordinating with bank employees to obtain photographs and/or video footage from the ATM located at this branch. SSRA [] obtained several still photographs of the unknown subject and vehicle from the Wilcox, Arizona and Lordsburg, New Mexico ATM's and immediately disseminated the photographs via email. SA [] and SSRA [] subsequently made contact with Lordsburg Police Department (LPD) Officer [] and initiated a canvass of local hotels and businesses for pertinent surveillance footage and/or other leads.
- Utilizing surveillance photographs of the subject and vehicle, a white colored sedan, obtained from the ATM's, SSA [] coordinated with El Paso Division to initiate a BOLO in the Southern New Mexico and El Paso, Texas areas. A copy of the BOLO, which was generated by the El Paso Police Department at the request of El Paso Division, is attached and made a part hereto. SSA [] SA [] and SA [] also coordinated with the Mesilla Valley Regional Dispatch Center to issue, update, and rescind BOLO's to state and local law enforcement and to the Border Intelligence Center throughout 03/08/2012 and 03/09/2012.
- SA [] reviewed video surveillance footage at the Loves Travel Stop, 900 West Motel Drive, Lordsburg, New Mexico, from approximately midnight to 3:00 AM. During this time period, several individuals possibly matching the clothing description of the unknown subject that utilized the ATM at the Western Bank were observed. On 03/16/2012, SA [] obtained requested video surveillance footage, which is being forwarded to Anchorage Division to review for investigative value. (reference enclosed FD-302)

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To: Anchorage From: Albuquerque Division
Re: 7A-AN-15642, 03/19/2012

• SSRA [] and LPD Officer [] reviewed video surveillance footage from the Pilot Flying J Travel Center, 1050 East Motel Drive, Lordsburg, New Mexico, and observed individual(s) possibly matching the clothing description of the unknown subject. SSRA [] obtained this video footage and it is being reported to Anchorage Division under separate cover by Phoenix Division.

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• Canvass of other gas stations, hotels, and businesses by SA [] and SSRA [] in Lordsburg, New Mexico yielded negative results.

• SA [] coordinated with Las Cruces, New Mexico DEA SA [] to review still photographs obtained from eastbound license plate readers (LPRs) []

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SA [] identified two possible vehicles bearing license plate numbers [] (CA) and [] (CA), both of which were forwarded to Anchorage Division for follow-up investigation. Anchorage Division subsequently notified SSA [] that neither vehicle appeared to be involved in captioned matter.

• LPD Officer [] advised SA [] and SSRA [] of New Mexico Department of Transportation (NMDOT) cameras []

[] SSRA [] made contact with [] with the NMDOT, [] to request review of the NMDOT cameras for the subject vehicle. Follow-up investigation by SA [] determined that the NMDOT cameras did not capture any vehicles on 03/08/2012 between midnight and 3:00 AM matching the description of the subject vehicle. As such, it is believed that the subject vehicle did not exit Interstate 10 at the eastern-most or western-most exits, and likely only utilized the central exit (Main Street).

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• On 03/15/2012, SSA [] obtained a CD-ROM containing the requested video surveillance footage from the Western Bank ATMs in Wilcox, Arizona and Lordsburg, New Mexico. (reference enclosed FD-302)

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UNCLASSIFIED

UNCLASSIFIED

To: Anchorage From: Albuquerque Division
Re: 7A-AN-15642, 03/19/2012

- Based on subsequent information received from Anchorage Division, all BOLO's in Southern New Mexico have been cancelled.

Based on the aforementioned investigation, Albuquerque Division, LCRA considers this lead covered. Copies of referenced FD-302s and associated FD-340 envelopes are enclosed for review by Anchorage Division.

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To: Anchorage From: Albuquerque Division
Re: 7A-AN-15642, 03/19/2012

LEAD(s) :

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, ALASKA

Based on the investigation detailed in this communication, Albuquerque Division, Las Cruces Resident Agency (LCRA) considers this lead covered. Copies of referenced FD-302s and associated FD-340 envelopes are enclosed for review by Anchorage Division.

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UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2012

On the morning of 03/08/2012, Albuquerque Division, Las Cruces Resident Agency (LCRA) SA [] responded to Lordsburg, New Mexico in response to referenced investigation. At approximately 6:00 AM, SA [] made contact with Phoenix Division, Sierra Vista Resident Agency (SVRA) SSRA [] at the Western Bank, 711 Main Street, Lordsburg, New Mexico. SSRA [] was already coordinating with bank employees to obtain photographs and/or video footage from the ATM located at this branch. SA [] and SSRA [] subsequently made contact with Lordsburg Police Department (LPD) Officer [] and initiated a canvass of local hotels and businesses for pertinent surveillance footage and/or additional leads.

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At approximately 7:00 AM, SA [] made contact with [] of the Love's Travel Stop located at 900 West Motel Drive, Lordsburg, New Mexico, 88045, phone number []. The Loves Travel Stop is located off the first eastbound Lordsburg exit (i.e. the first Lordsburg exit one would encounter if traveling eastbound from Arizona) on Interstate 10. [] and SA [] reviewed video surveillance footage of the entrance to the Loves Travel Stop from approximately midnight to 3:00 AM. During this time period, several individuals possibly matching the clothing description of the unknown subject that utilized the Western Bank ATM's were observed. [] advised [] additionally advised that a copy of the video surveillance footage could be obtained from their corporate loss prevention office.

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At approximately 9:00 AM, SA [] made contact with [] the McDonalds restaurant located at the intersection of Main Street and Interstate 10 in Lordsburg, New Mexico. [] advised that the McDonalds has several motion activated exterior surveillance cameras. SA [] subsequently learned from McDonalds corporate management that the video surveillance footage at this location on 03/08/2012 from 12:00 AM through 3:00 AM did not capture any vehicles matching the description of the subject vehicle.

Canvass of other gas stations, hotels, and other businesses by SA [] yielded negative results.

b6
b7cInvestigation on 03/08/2012 at Lordsburg, NMFile # 306 7A-AN-15642-55Date dictated 03/19/2012

by SA []

306
7A-AN-15642-55

078 [] []

7A-AN-15642

Continuation of FD-302 of Love's Travel Stop, On 03/08/2012, Page 2

On 03/16/2012, SA [] faxed an Information Release Receipt and Agreement form to Loves Travel Stops & Country Stores, Attn: [] 10601 N. Pennsylvania Avenue, Oklahoma City, Oklahoma 73120, phone number [] fax number [] to request a copy of the video surveillance footage from the Lordsburg, NM Love's Travel Stop on 03/08/2012 from 12:00 AM to 3:00 AM. The original form and fax cover/confirmation sheets were placed in a FD-340 envelope. Shortly thereafter on 03/16/2012, SA [] received the requested video surveillance footage via email. On 03/19/2012 at approximately 10:24 AM, SA [] transferred the files to a CD-ROM, which was also placed in the FD-340 envelope.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2012

[redacted] at KTVA Channel 11 News, 1007 W. 32nd Ave., Anchorage, Alaska was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] provided the following information.

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[redacted] stated that a person using the name "Israel" had posted to two of KTVA's news stories covering the Samantha Koenig abduction. [redacted] provided computer screen shots of the comments posted by "Israel" to the news stories. (The screen shots will be placed in a 1A envelope.)

The first screen shot submitted by "Israel" is dated March 3, 2012, 02:19 am, with IP Address 166.205.142.72. The comment was posted to a story captioned, "Internet Rumors and Speculation Cast Pall on Koenig Acquaintance." The posts reads:

"Nothing surprises me anymore. For every action there is a reaction, and playing with other people's emotions, male or female, is a very vile thing. Also, I have to say people who portayed (sic) an image or a personality trait up front and isn't that type of person that they really are, you are only hurting yourselves."

The second screen shot submitted by "Israel" is dated March 5, 2012, 06:45 am, with IP Address 166.205.142.40. The comment was posted to a story captioned, "New Reward in Koenig Disappearance Case." The posts reads:

"I really don't know what to say. This is beyond ridiculous and that's what happens why you have the public doing all work in making this more stupid or worse as they are already are. Besides who in the right mind would come forth like this if he was responsible, and handle the BS that comes with owning a disgusting place like a strip club."

* See 1A(10)

Investigation on 03/16/2012 at Anchorage, Alaska

File # 7A-AN-15642

Date dictated 03/16/2012

by SSA/CDC [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

306
7A-AN-15642; 56

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2012

[redacted] date of birth [redacted]
[redacted] Social Security Account Number [redacted] was
interviewed at her residence [redacted] California.
After being advised of the official identity of the interview Agent
and the nature of the interview, [redacted] provided the following:

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[redacted] rented a white sedan from an Avis rent-a-car in Hemet approximately two days prior to the instant interview. [redacted] brought the car to his residence at [redacted] California to pack up for a trip to Texas. Specifically, [redacted] was traveling to Cisco, Texas, to visit his father for approximately two weeks. [redacted] was not traveling with any other person, but [redacted] advised he had a dog with him. At the time of the interview, [redacted] was not present as he was traveling to Cisco, Texas in the rental vehicle.

To her knowledge, [redacted] did not believe her son had ever been to Alaska. [redacted] is currently employed [redacted]
[redacted]

[redacted] was shown a photograph of Samanta Tessla Koenig (victim) and a photograph of the white car, as provided by FBI Anchorage, in the form of a law enforcement bulletin. [redacted] did not recognize the victim or the vehicle in the photograph.

Investigation on 03/08/2012 at [redacted]File # 7A-AN-15642 -57Date dictated 079kmb01.12

by SA [redacted]

306

AN-15642; 57

079 01.12

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/19/2012

To: Anchorage

Attn: SA [REDACTED]

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b7C

From: Los Angeles

Squad 1/Riverside RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ~~7A~~-AN-15642 (Pending) -58

Title: UNSUB(S);
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPING

Synopsis: To cover lead 1, serial 23, of captioned matter.

Reference: 7A-AN-15642 Serial 23

Enclosure(s): (1) One FD-302 documenting the interview of [REDACTED]

Details: On 03/08/2012, SA [REDACTED] received a telephone call from SA [REDACTED] FBI-AN, requesting immediate investigation in [REDACTED] California, regarding a white sedan rental vehicle bearing California license plate [REDACTED]

On 03/08/2012, SA [REDACTED] conducted an interview of [REDACTED] California (FD-302 enclosed). The results of this interview were telephonically provided to SA [REDACTED] on the evening on 03/08/2012.

On 03/19/2012, SA [REDACTED] received the official lead reference the above investigation. Enclosed for anchorage is the FD-302 documenting the investigation conducted.

FBI Riverside considers lead 23.1 covered.

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079 [REDACTED] 02.12.

306
~~7A~~-AN-15642; 58

UNCLASSIFIED

To: Anchorage From: Los Angeles
Re: 7A-AN-15642, 03/19/2012

LEAD(s) :

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and clear.

♦♦079 ☐ 02.12

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Start here
to change
classification
on each serial

UNCLASSIFIED

Current Step:

Current Responsible Party:

Supervisor Review

(AN) (FBI)

b6
b7CFD-71
Revised
08-05-2011
Build Version
2.0.9000.120FEDERAL BUREAU OF INVESTIGATION
COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:

☒ Unclassified ☐ Confidential ☐ Secret

Dissemination controls:

☐ NOFORN ☐ ORCON ☐ FOUO ☐ PROPIN ☐ LES ☐ RELIDOL ☐ FIGA ☐ FGI ☐ REL TO☐ Edit Classification Text

UNCLASSIFIED

Restrict Document Permissions

Restricting the document permissions means that only the users listed on this form as the Supervisor, the Investigator, or those added through the SIM or Disseminate To features will be able to open and read this FD-71. Additional users may be granted access as appropriate by using the form's Disseminate to Others field, though they may not be notified automatically.

Unrestricted

RECEIVED BY		Status:	Priority:
Name	(AN) (FBI)	Pending	Routine
Enter the last name, first name, and click the Search button.		Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
Email	@fbi.sgov.gov	Incident Type:	Receipt Method:
		Intelligence	Telephone
		Received On:	Last Updated:
		3/20/2012	3/20/2012
Originator Type:	Originating Agency:	Originator Telephone:	
Complainant		cell	
Responsible Office (Show Legats? <input type="checkbox"/>)	RA:	Responsible Squad (ACS Designation):	
Anchorage	HQ	C-2	

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?

No

RESPONSIBLE INVESTIGATOR		RESPONSIBLE SUPERVISOR	
Name	(AN) (FBI)	Name	(AN) (FBI)
Enter the last name, first name, and click the Search button.		Enter the last name, first name, and click the Search button.	
Email	@fbi.sgov.gov	Email	@fbi.sgov.gov
RESPONSIBLE INVESTIGATOR			
Name	(AN) (FBI)		
Enter the last name, first name, and click the Search button.			
Email	@fbi.sgov.gov		

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SUMMARY

Synopsis of Complaint:

Complainant is

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b7D

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:

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b7E306
7A-AN-15642; 59

3/21/2012

Complainant stated that [REDACTED]
[REDACTED] were leaving on a family vacation cruises on 2/2/2012. KEYES was then going on to Texas for his sister's wedding. C stated KEYES was not fleeing, as he would never do such a horrible thing. C just wanted the FBI to be aware of this information. [REDACTED] KEYES has worked hard for the last 2 months at getting his company up and running. [REDACTED]

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Occurrence(s): **Time:**
From: To: Duration: Duration Units:

COMPLAINANT

Complaint Received By: [REDACTED] Date of Complaint: 3/20/2012 Time of Complaint:
Name: [REDACTED] ☒ Protect Identity Gender: [REDACTED] Date of Birth: [REDACTED]
Address: [REDACTED] Telephone: [REDACTED] home
Email Address: [REDACTED]

SUBJECT

Last Name or Organization Name: KEYES	First Name: ISRAEL	Middle Initial:	Social Security Number:
Date of Birth:	Place of Birth:	Phone Type:	Phone Number
Gender:	Build:	Complexion:	
Hair Color:	Eye Color:	Feet:	Inches:
Weight:	Age:	Height:	
Facial Hair:	Facial Hair:	Facial Hair:	
Accent:	Race:	Driver's License Number:	
<input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> Unknown			

Description (dress, mannerisms, or statements made):

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

Weapon(s):

Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

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3/21/2012

Method Options:

Selected Method:

Method Explanation:

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG☐ Disseminate to Others

Recommended Action:

Start or Continue Assessment

Date:

Assessment Findings:

Federal Violation:

AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)**SUPERVISOR REVIEW**

Responsible Supervisor:

 (AN) (FBI)**REVIEWS**

Period Start Date:	Days:	Supervisor Decision:	
Period End Date:		No Assessment, Upload to 0 or Case File	

☐ Add Comments

Office (Show Legats? <input type="checkbox"/>):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Anchorage	7	A	15642		7A-AN-15642	<input type="checkbox"/>	

Please Enter the Case File Number according to the format #-FO-#### or ## #-0-ASSESS-#. Ex. 1-CE-12345, 123A-SU-C123456, PX

Case ID: Uploaded: Serial:

Author:

ACS now requires two CPI Codes when opening a case. One must be chosen in the National Threat Priority CPI Code field, and one from the CPI Code field. Additional CPI Codes can be added if desired in the CPI Code field.

National Threat Priority CPI Code

adsfad

CPI Codes:

Case ID: Uploaded: Serial:

3/21/2012

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7A-AN-15642



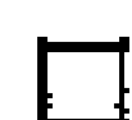
ATTACHMENTS

Upload to ACS



Description:

Attachment:



: File Attachment

Case ID:

Serial Num:

UNCLASSIFIED

3/21/2012

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1340441-0

Total Deleted Page(s) = 82

Page 11 ~ b6; b7C; b7E;
Page 12 ~ b6; b7C; b7E;
Page 13 ~ b6; b7C; b7E;
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b6; b7C; b7E;
Page 52 ~ b7E;
Page 53 ~ b7E;
Page 54 ~ b6; b7C; b7E;
Page 55 ~ b6; b7C; b7E;
Page 57 ~ b7E;
Page 58 ~ b7E;
Page 59 ~ b6; b7C; b7E;
Page 60 ~ b6; b7C; b7E;
Page 135 ~ b6; b7C;
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Page 137 ~ b6; b7C;
Page 138 ~ b6; b7C;
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2012

To: Criminal Investigative
Anchorage

Attn: VCTS / VCU

From: Anchorage

Squad C-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 7A-AN-15642 (Pending)

Title: CHANGED
UNSUB(S),
ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPING

Synopsis: Add subject Israel Keyes to title and change status of investigation [REDACTED]

Previous Title: Title marked "Changed" to reflect the addition of Israel Keyes as a subject in this investigation.

Reference: 7A-AN-15642 Serial 11

Details: On 02/03/2012, the Anchorage Police Department (APD) contacted the FBI requesting technical assistance in its investigation of the robbery and disappearance of captioned victim. Surveillance video taken from Koenig's place of employment suggests she may have been robbed and taken against her will. Cellular telephone activity showed Koenig's phone was active up until and shortly after she disappeared. [REDACTED]

On the evening of 02/24/2012, [REDACTED]

[REDACTED] received a text message from her telephone. The

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To: Criminal Investigative From: Anchorage
Re: 7A-AN-15642, 03/20/2012

message gave [redacted] instructions on how to find the location of a note placed in a local Anchorage park. [redacted] notified APD and led investigators to this note along with what appeared to be a photograph of [redacted] Koenig. Also displayed in this photograph is the front page of the Anchorage Daily News from 02/13/2012. Whoever wrote the note demanded \$30,000.00 be placed on a VISA debit card, issued by a local Credit Union. The author provided no deadline for when this deposit was to be made nor outline any consequences for failure to do so.

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The surveillance video, activity on Koenig's cellular telephone, along with the demand note and photograph, indicate Koenig may have been kidnaped. However, the note's placement in a local park, the use of a local Credit Union debit card, along with no apparent use of her cellular telephone outside of the coverage area, suggest Koenig may still be in Alaska.

APD investigation to date yields no conclusive evidence regarding Koenig's location or possible transport in interstate or foreign commerce. Furthermore, due to its need of technical and analytical resources, the APD has requested assistance from the FBI.

In view of the above, the Anchorage Division converted this matter from a 343G (Domestic Police Cooperation) classification to a 7A (Kidnaping). Investigative efforts [redacted] [redacted] focused on establishing whether or not Koenig has left the state of Alaska.

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On 03/13/2012, captioned subject was arrested in Lufkin, Texas by the Texas Rangers and Department of Public Safety. The above mentioned debit card was in his possession. Clothing items used to disguise Keyes during Automated Teller Machine (ATM) withdrawals were also found in Keyes' possession.

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UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2012

[redacted] at KTVA Channel 11 News, 1007 W. 32nd Ave., Anchorage, Alaska was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] provided the following information:

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[redacted] stated that a person using the name "Israel" attempted to post a comment to KTVA's news story titled, "Samantha Koenig Still Missing After a Month." However, the comment was not posted to the KTVA website because it was flagged for language. [redacted] provided a copy of the post. (The screen shot will be placed in a 1A envelope.)

The screen shot submitted by "Israel" is dated March 3, 2012, 03:45 am, with IP Address 166.205.140.90. The comment reads:

"I hate to say this, at this point there is no hope. And I would also like to point out that innocent until proven guilty, stupid people like to blame others because he 'sounds' like a prime suspect without any proof that he actually did it. And she wasn't so innocent either, the dumb bitch played with others emotions and with this 'guy' and she had a boyfriend, so you have to wonder about the consequences. I really wish she is found, and perhaps learn he (sic) lessons from now on."

* See 1A(11)

Investigation on 03/16/2012 at Anchorage, Alaska

File # 7A-AN-15642

Date dictated 03/19/2012

by SSA/CDC [redacted]

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306

~~7A-AN-15642~~; 61

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/12 Time: 19:13

Case ID: 7A-AN-15642 Serial: 64

Description of Document:

Type : SUBPOENA

Date : 03/15/12

To : ANCHORAGE

From : ANCHORAGE

Topic: SUBPOENA TO TESTIFY BEFORE A GRAND JURY

b3

Reason for Permanent Charge-Out:

Grand jury file opened

Transferred to:

Case ID: 7A-AN-15642-GJ Serial: 1

Employee:

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306

7A-AN-15642;64

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/12 Time: 19:15

Case ID: 7A-AN-15642 Serial: 65

Description of Document:

Type : SUBPOENA

Date : 03/14/12

To : ANCHORAGE

From : ANCHORAGE

Topic: SUBPOENA TO TESTIFY BEFORE GRAND JURY FOR

b3

Reason for Permanent Charge-Out:

Grand jury file created

Transferred to:

Case ID: 7A-AN-15642-GJ Serial: 2

Employee:

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b7C

306

~~7A~~-AN-15642;65

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/12 Time: 19:16

Case ID: 7A-AN-15642 Serial: 66

Description of Document:

Type : SUBPOENA

Date : 03/12/12

To : ANCHORAGE

From : ANCHORAGE

Topic: SUBPOENA TO TESTIFY BEFORE GRAND JURY FOR

b3

Reason for Permanent Charge-Out:

grand jury file opened

Transferred to:

Case ID: 7A-AN-15642-GJ Serial: 3

Employee:

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b7C

306

~~7A-AN-15642~~; 66

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/2012

To: Anchorage

Attn: SA

b6
b7C

From: Anchorage

FIG

Contact: SOS

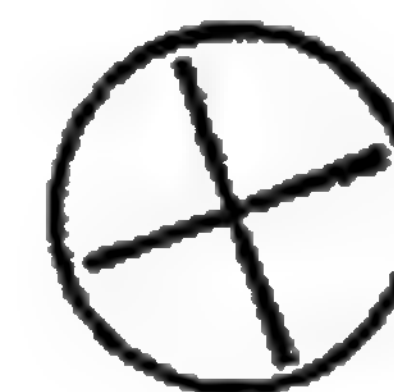
Approved By:

Drafted By:

Case ID #: *✓* A-AN-15642 *let* (Pending)

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPING

Synopsis:



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Details: (U)

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b7E

UNCLASSIFIED

7A-AN-15642-67

UNCLASSIFIED

To: Anchorage From: Anchorage
Re: 7A-AN-15642, 03/21/2012

♦♦

UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/2012

On 03/14/2012, Special Agent [SA] [] downloaded security video, recorded on 03/10/2012, from the Humble Community Bank, 1515 FM 1960 Bypass East, Humble, Texas. SA [] had received the consent of [] for SA [] to conduct the aforementioned download. SA [] completed the download of the video on to a digital video disc [DVD] at 3:00 p.m. and transferred the DVD to SA [] at 4:46 p.m. that same day. SA [] submitted the DVD to the Federal Bureau of Investigation Houston Division Evidence Control Center on 03/16/2012 at 8:36 a.m. for safekeeping.

b6
b7cInvestigation on 03/14/2012 at Humble, TexasFile # 7A-AN-15642 - 68 Date dictated _____by SA []
SA []

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

087 [] 01

306
7A-AN-15642-68 SA []

The following investigation was conducted by Special Agent [SA] [redacted] on the dates and times indicated below:

03/10/2012 - SA [redacted] was contacted by SA [redacted] Anchorage Division at 2:45 a.m. regarding the abduction of SAMANTHA TESSLA KOENIG. SA [redacted] advised an UNSUB had withdrawn \$480 at 2:23 a.m. from an automated teller machine [ATM] at the Humble Community Bank, 1515 FM 1960 Bypass East, Humble, Texas. SA [redacted] advised the withdrawal had been made utilizing a debit card belonging to [redacted] SA [redacted] further advised an UNSUB had made two previous withdrawals utilizing [redacted] debit card; on 03/07/2012 in Wilcox, Arizona and on 03/08/2012 in Lordsburg, New Mexico. SA [redacted] advised that investigation to date revealed the UNSUB had been operating a late model, white color Ford Focus. SA [redacted] advised SA [redacted] that he [SA [redacted]] had contacted the Humble Police Department [HPD] regarding the withdrawal, and HPD had located a white color Ford Focus at a hotel approximately 1/2 mile from the Humble Community Bank.

SA [redacted] proceeded to the Super 8 Motel, 20118 Eastway Village Drive, Humble, Texas, arriving at approximately 3:15 a.m., and met with HPD Sergeant [redacted] and several other HPD officers already on scene at the hotel. SA [redacted] and Sergeant [redacted] reviewed the security video at the hotel and determined the aforementioned vehicle had not departed the hotel since arriving at 11:00 p.m. on 03/09/2012. The video further revealed the sole occupant of the vehicle, a black male, had not departed his room since arriving at the hotel.

At approximately 3:45 a.m. SA [redacted] met SA [redacted] and SA [redacted] in the parking lot of the Humble Community Bank. Sergeant [redacted] advised that HPD dispatch had contacted, [redacted] [white female, DOB [redacted]] the listed key holder for the bank and that she was en route to the bank from her residence. At approximately 4:30 a.m. Sergeant [redacted] advised that [redacted] had contacted HPD and advised she had returned to her residence and would not be coming to the bank. SA [redacted] subsequently contacted [redacted] by telephone. [redacted] advised that she had been directed by [redacted] [white female, DOB [redacted]] to not respond to the bank. SA [redacted] subsequently telephonically contacted [redacted] at approximately 4:45 a.m. to request her assistance. SA [redacted] identified himself to [redacted] and explained the Federal Bureau of Investigation was investigating [redacted]

SA [redacted]

306
7A-AN-15642-109 SSA [redacted]

the kidnaping of a 18-year-old female and explained the nexus of the investigation to the bank. [] stated no bank personnel, who would have access to review bank security video, would be responding to the bank until 9:00 a.m. on 03/12/2010.

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SA [] reiterated the nature of the investigation to [] and stated the victim's life was believed to be in danger.

[] responded she was "sorry the girl's life is in danger" and reiterated that she would not respond, nor would she send any other bank employees to respond, to the bank until 03/12/2010.

SA [] pleaded with [] to allow [] to respond; [] terminated the conversation by saying the FBI could review the security footage at 9:00 a.m. on 03/12/2012.

At 6:44 a.m., SA [] received the following text message on his cellular telephone from []

"I left a message for an employee to call you. She will be able to help you. This is the best I can do at this time."

At 7:00 a.m., SA [] was telephonically contacted by [] who advised that she would be arriving at the bank at approximately 8:45 a.m., just prior to the bank opening at 9:00 a.m., in order to allow SA [] to review the bank's video surveillance system. [] stated she was not authorized [by [] to arrive at the bank prior to that time. A canvass of the businesses in the area adjacent to the bank, regarding security video on the exterior of the businesses, yielded negative results.

b6
b7C

At approximately 8:50 a.m., [] arrived at the bank. [] allowed SA [] SA [] and SA [] to review all the bank surveillance video for 03/10/2012. [] showed the aforementioned agents the only camera covering any area outside of the bank was []

b6
b7C
b7E

[] The aforementioned agents observed that the running date/time stamp on the video system was six [6] minutes ahead of [fast] the actual time. A review of the video revealed that at 2:28 a.m. [2:22 a.m. actual time] an unidentified subject [UNSUB] approached the ATM on foot. The only portion of the UNSUB revealed on the video was the upper portion of the UNSUB's right arm, the right one-third of the UNSUB's torso, and the lower right portion of what appeared to be the hood of a hooded sweatshirt pulled over the UNSUB's head. The UNSUB appeared to be wearing a white or light gray color hooded sweatshirt. [] attempted to download the video on to a compact disc but was unable to complete the download. SA [] advised [] that he would contact her on 03/12/2012 to coordinate having FBI personnel download the video.

At approximately 4:10 p.m., SA [] obtained video from HPD from three different traffic light cameras, for the time period 2:15 a.m. - 2:45 a.m., from the three traffic lights located closest to the bank. A review of the aforementioned video revealed the quality of the video was insufficient for determining the make or model of the vehicles captured in the video.

b6
b7c

03/13/2012 - SA [] telephonically contacted [] regarding downloading the video from 03/10/2012. [] activated the speaker phone function on her telephone and stated [] was also present. [] asked SA [] why he needed the video since she did not understand how it would assist the FBI in locating KOENIG. SA [] advised [] that the video was evidence and he would obtain a subpoena for the video if [] requested. [] stated she would allow FBI personnel to download the aforementioned video.

03/14/2012 - At 3:00 p.m., SA [] who is assigned to the Greater Houston Regional Computer Forensic Laboratory of the FBI Houston Division, downloaded the video from 03/10/2012 from Humble Community Bank on to a digital video disc [DVD]. SA [] provided the aforementioned DVD to SA [] at 4:46 p.m. that same day [see FD-302 by SA [] dated 03/14/2012, under file 7A-AN-15642 re: downloaded video from Humble Community Bank].

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2012

To: Anchorage

Attn: Squad C-2

SA [REDACTED]

b6
b7C

From: Houston

CR-1/Houston Violent Crime Task Force

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306 A-AN-15642-70 (Pending)

Title: UNSUB(S);
ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM
KIDNAPING

Synopsis: Forward collected video evidence and provide results of investigation conducted at Humble, Texas on 03/10/2012.

Administrative: Reference telcalls between SA [REDACTED] Anchorage and SA [REDACTED] Houston on 03/10/2012.

Package Copy: Being forwarded under separate cover for Anchorage Division is collected item 1B6 [bar code E4650466], a digital video disc containing downloaded security video, recorded on 03/10/2012, from Humble Community Bank, 1515 FM 1960 Bypass Road East, Humble, Texas.

Enclosure(s): Enclosed for Anchorage Division are the following items:

1. The original and one copy of an investigative insert documenting investigation conducted in the captioned matter on at Humble, Texas.

2. The original and one copy of an FD-302 documenting the collection of video evidence on 03/14/2012 from Humble Community Bank, 1515 FM 1960 Bypass Road East, Humble, Texas.

UNCLASSIFIED



306

A-AN-15642-70

UNCLASSIFIED

To: Anchorage From: Houston
Re: 7A-AN-15642, 03/27/2012

Details: The listed enclosures and collected [1B] item are being forwarded to Anchorage Division in support of the captioned investigation.

UNCLASSIFIED

UNCLASSIFIED

To: Anchorage From: Houston
Re: 7A-AN-15642, 03/27/2012

LEAD(s):

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and clear.

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/28/2012

To: Anchorage

From: Anchorage

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 7A-AN-15642 (Pending) -71
188B-AN-C14145-C (Pending) -448

b6
b7c

Title: VICTIM NOTIFICATION FORM

Synopsis: Kidnaping

Reference: 7A-AN-15642 Serial 1

Details:

VnsCase#: 7A-AN-15642

CAGtName: [REDACTED]

PContact: Person

BusName :

BusEIN :

BusAcct :

VicFirN : [REDACTED]

VicMidN :

VicLastN: [REDACTED]

SSAN :

VicDate : 20110201

VicDOD :

VicMinor: N

DOB :

Race : U

Sex : M

Addr : [REDACTED]

Addr2 :

City : Anchorage

State : AK

Country : US

Zip :

Email :

HPhone : [REDACTED]

Fax :

VWrkAddr:



306
7A-AN-15642;71

1 . . . To: Anchorage From: Anchorage
Re: 7A-AN-15642, 03/28/2012

VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : Y
TotLoss : 000000000
Lang. :
Disable :

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2012

To: Anchorage

From: Anchorage

Contact: Approved By:

Drafted By:

Case ID #: ¹⁵⁶⁴² 7A-AN-~~15652~~ (Pending) — 72
188B-AN-C14145-C (Pending) — 447

b6
b7c

Title: VICTIM NOTIFICATION FORM

Synopsis: Kidnapping

Reference: 7A-AN-15642 Serial 1

Details:

VnsCase#: 7A-AN-15642

CAgtName:

PContact: Next-of-Kin

BusName :

BusEIN :

BusAcct :

VicFirN : Samantha

VicMidN : Tessla

VicLastN: Koenig

SSAN :

VicDate : 20120201

VicDOD :

VicMinor: N

DOB :

Race : U

Sex : F

Addr :

Addr2 :

City :

State :

Country :

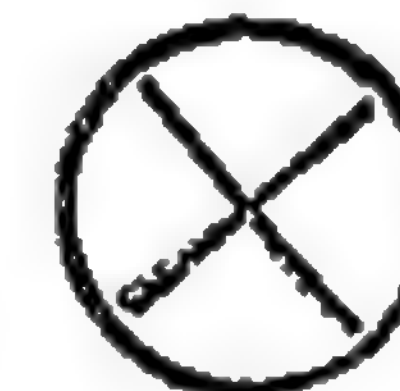
Zip :

Email :

HPhone :

Fax :

VWrkAddr:



306

7A-AN-15642; 72

To: Anchorage From: Anchorage
Re: 7A-AN-15652, 03/27/2012

VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel : Parent
NOKAddr :
NOKAddr2:
NOKCity : Anchorage
NOKState: AK
NOKCtry : US
NOKZip : 99517
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. :
Disable :

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b7c



CEU

HOUSE

b6
b7C



A/A 99517

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2012

To: Anchorage

Attn: SA [REDACTED]

b6
b7c

From: Anchorage

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ~~7A~~-AN-15642 - 73'

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM
KIDNAPING

Synopsis: To document conversation with representative victim
[REDACTED]

Details: [REDACTED] has been identified as the next of kin
[REDACTED] and representative victim for 18 year old kidnap victim
Samantha Koenig. [REDACTED] has been and continues to be
informed of case status, and offered services while the FBI
investigates this matter. On 03/27/2012, Victim Specialist
[REDACTED] spoke with [REDACTED] via telephone regarding the
initial appearance of the defendant in captioned case. [REDACTED]
[REDACTED] advised that he held legal and physical custody of
Samantha from the time she was 2 years old until she became an
adult at 18 years of age, and that if needed he could provide
paperwork to prove this. [REDACTED] further advised that
[REDACTED]

As a result of this conversation, and based on law
enforcement knowledge of [REDACTED]
[REDACTED]

UNCLASSIFIED

306
7A-AN-15642:73

UNCLASSIFIED

To: Anchorage From: Anchorage
Re: 7A-AN-15642, 03/27/2012

LEAD(s) :

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, AK

Read and clear

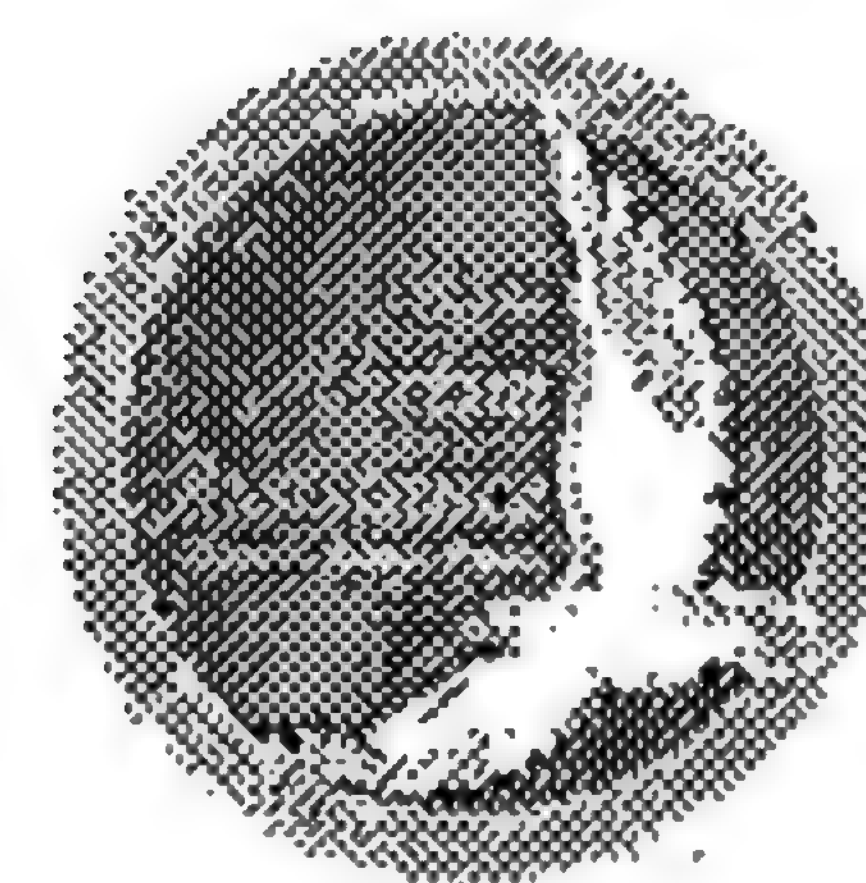
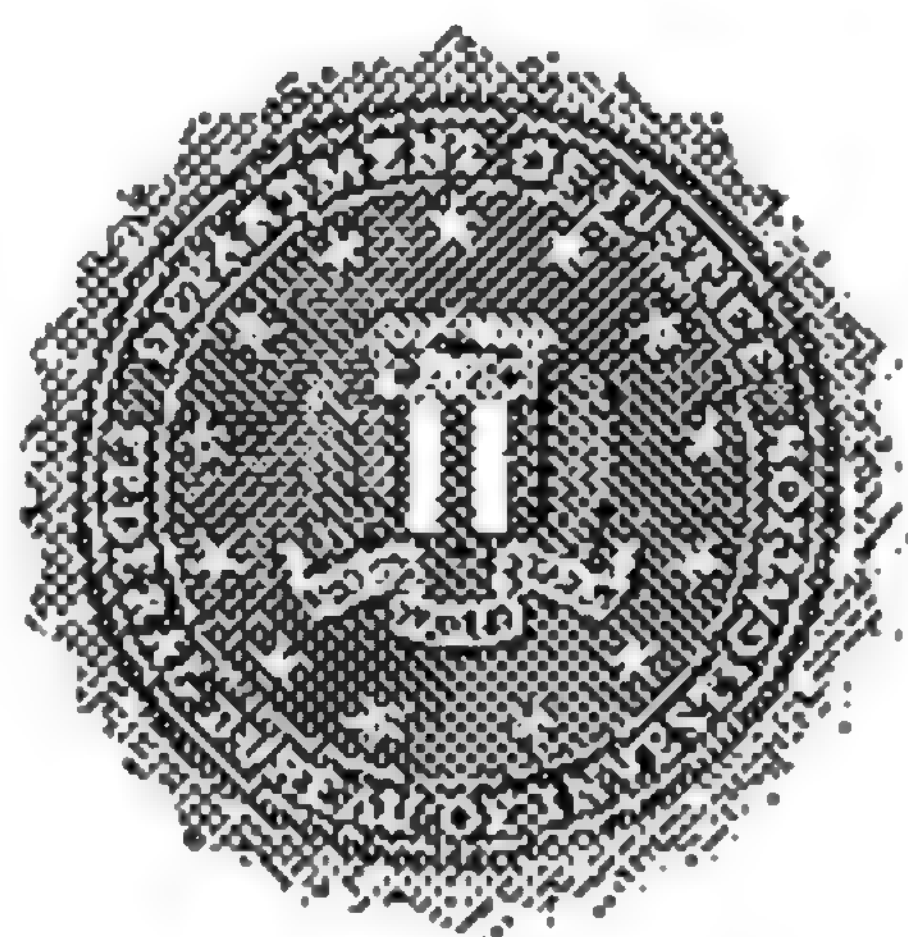
♦♦

UNCLASSIFIED

306
~~✓~~ AN. 15042-74



b6
b7C



FBI/USAO Coordination of Victim Services Checklist

The 2011 AG Guidelines on Victim and Witness Assistance encourages Department personnel to coordinate with each other when providing victims with the services required by federal law and the AG Guidelines. When victims require or request services from other agencies, each component should appropriately coordinate and communicate with the other components' victim assistance personnel. Department personnel should support each other as members of a team, coordinating services with their counterparts to the greatest extent possible, with a goal of providing continuous services to meet victims' needs.

This form is intended to assist with communication and coordination between the FBI Victim Specialist (VS) and the USAO Victim Witness Coordinator (VWC). The ultimate goal is to provide high quality, consistent, timely, and valuable services to victims.



The services identified in this form are ones that could impact victim recovery and/or create potential discovery issues. Once a case has been indicted, this form should be completed, forwarded to the VWC and uploaded to the FBI investigative case file. After that time, the VS and VWC should work collaboratively to keep each other updated in regard to services requested/provided.

If the services listed on the checklist have not been provided by the VS, the VS does not need to complete the checklist. If a VS has provided any of the services listed on the checklist, the form is to be completed by the VS. If the victim declines services, the VS is to denote that on the bottom of the checklist, include the date a declination of services form was signed by the victim, and forward the checklist to the VWC. If the victim rescinds their declination of services after indictment, the VS and VWC are to work collaboratively to keep each other updated in regard to any/all services provided to the victim from that point forward. VSs are also required to keep the Special Agent aware of any services provided to the victim. In multiple victim cases, the VS may consider developing a spreadsheet, and/or revising this form to be used to convey information on multiple victims at one time.

If a victim is requesting assistance from the VWC, the VWC is encouraged to reach out to the VS to discuss what services may have already been offered.

Upon completion of the checklist, VS is to ensure copies are disseminated to the following:

- ☒ Investigative case file/Special Agent
- ☒ VWC/AUSA

FBI/USAO Coordination of Victim Services Checklist

Date: 3/28/2012

Victim Name: Samantha Koenig (Incapacitated); Representative Victim: [REDACTED]

Defendant Name: (if available/known) Israel Keyes

FBI Case Number: 7A-AN-15642 Victim Specialist (VS) Name: [REDACTED]

VS Telephone/Email: [REDACTED]@ic.fbi.gov

USAO Case Name (if available/known) [REDACTED] USAO Case # (if available/known) [REDACTED]

District Court Case # (if available/known) 3:12-cr-00041

- ☒ Assistance with CVC application info. [REDACTED] (CVC case #, if known)
- ☐ CPVA notification preference form completed
- ☐ Continued Presence application assistance
- ☐ Child protection services involvement [REDACTED] (CPS worker/tel. #, if known)
- ☐ Creditor intervention assistance
- ☐ Emergency Victim Assistance Funds utilized for the following:
 - ☐ Airfare
 - ☐ Lodging
 - ☐ Mileage
 - ☐ Other (specify) [REDACTED]
- ☐ Employer intervention assistance
- ☐ Food cards (specify amount) [REDACTED]
- ☐ Interpreter services
- ☐ Legal services
- ☐ Medical issues/disabilities/special needs (please specify) [REDACTED]
- ☐ NCMEC referral
- ☐ Other financial or in-kind assistance initiated by the VS (please specify) *This may include HT backpacks or clothing provided, etc. [REDACTED]
- ☒ Referral to any of the following services if VS is aware that the victim followed through with referral and/or VS believes VWC should be made aware of referral. VWC is encouraged to reach out to VS regarding any referral and/or follow-up questions
 - ☐ Counseling
 - ☐ Employment
 - ☐ Financial Assistance
 - ☒ Other services (please specify) provided website/contact information about NCMEC, Team Hope, NCVC. Provided copy of DOJ publication "When Your Child is Missing: A Parent's Survival Guide"
- ☐ Referral to state/local law enforcement victim assistance
- ☐ Return of personal property
- ☐ Transportation assistance (this would be particularly helpful in assisting the VWC plan ahead for any transportation needs once the case is indicted.)
- ☐ Safety concerns
- ☐ Name of state/local LE victim advocate [REDACTED] (name/Tel. #, if known)
- ☐ Victim declined services Click here to enter a date. (date)

This form is intended to capture services provided by the VS. If a Special Agent/TFO has provided any of these services, the VS may include that information on the form, if known/approved. This form is completed to the best ability of the VS.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/2012

On 2/24/2012, Federal Bureau of Investigation (FBI) Task Force Officer (TFO) [] met with Anchorage Police Department (APD) Officer [] and took custody of APD Evidence tag #895690 in APD case #12-5307 which was labeled as a note. TFO [] took custody of the note and logged it into the FBI Evidence Control Center (ECC) so the note could be sent to the FBI laboratory for evidence processing. The APD Property & Evidence report will be kept in the 1A section of the case file.

b6
b7C

*See 1A(17)

(X)

RECEIVED
MAR 29 2012Investigation on 2/24/2012 at Anchorage, AlaskaFile # 7A-AN-15642Date dictated n/a

by TFO []

306

7A-AN-15642;75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

086 [] 02.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/28/2012

On 03/13/2012, SA [] observed the interview of [] -date of birth [] The observation was via video monitor with sound. [] was interviewed by Anchorage Police Department (APD) Detectives [] [] The interview was conducted at the APD and was recorded.

b6
b7CInvestigation on 03/15/2012 at Anchorage, AlaskaFile # 7A-AN-15642

Date dictated _____

by SA []

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

074 [] 01-302 wpa

306
7A-AN-15642;76

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2012

[redacted] born [redacted] social security account number [redacted] was interviewed at her place of employment, 1405 West Northern Lights Boulevard, Anchorage, AK by SA [redacted]. After being provided with the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6
b7c

[redacted] at Burger King at 1405 West Northern Lights Boulevard, Anchorage, AK. [redacted] contacted the FBI about [redacted] began working at Burger King in early January 2012 and quit on 2/2/2012. [redacted] had worked at the Burger King for approximate three or four weeks. On 2/1/2012 or 2/2/2012, [redacted] found [redacted] sleeping in the play area of the Burger King restaurant. [redacted] found this to be very odd and she questioned [redacted] about why he was sleeping in the restaurant. [redacted] stated that FNU LNU, his roommate, friend and boss, was acting really strange and that he [redacted] was going to be moving back to Texas. [redacted] had moved to Alaska from Texas to work with LNU, who was in the construction business. [redacted] moved in with LNU and began working with him. There was not enough work for [redacted] LNU brought him to Burger King for a job interview. [redacted] recalled that LNU had a pick-up truck but could not recall the make, model or color. [redacted] was a good cook and he knew his way around the kitchen. [redacted] could tell that [redacted] had been in the restaurant business prior to working at Burger King. [redacted] told [redacted] that he was leaving Alaska on 2/3/2012 to return to Texas. [redacted] had a plane ticket that was purchased by his brother to make the return trip to Texas. [redacted] was taken to the airport by his roommate. [redacted] provided Burger King with a forwarding address where they could send his last check. That address was provided as follows: [redacted] Fort Hood, TX, 76544.

* See 1A(18)

Investigation on 03/16/2012 at Anchorage, AKFile # 7A-AN-15642Date dictated 03/16/2012

by [redacted]

306

7A-AN-15642; 77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

019 [redacted] 02.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2012

[redacted] born [redacted] social security account number [redacted] was interviewed at her place of employment, 1405 West Northern Lights Boulevard, Anchorage, AK by SA [redacted]. After being provided with the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6
b7c

[redacted] Burger King located at 1405 West Northern Lights Boulevard, Anchorage, AK. [redacted] contacted the FBI in regards to a previous employee, [redacted]. [redacted] had applied for a job at Burger King in early January, 2012 as a cook. [redacted] applied for the job at Burger King because he had moved to Anchorage to work with his friend in the construction business and there was not a lot of work. According to [redacted] was dropped off to apply for this job by his roommate, who was also his employer at the construction job. [redacted] had moved up to Alaska from Texas to work and live with this friend. [redacted] did not know the name of the individual [redacted] was living with while in Alaska, but he didn't live far from the Burger King location because [redacted] could walk to work.

[redacted] stated that [redacted] was a good worker, but he was only employed at the Burger King for about three to four weeks. On or about 2/1/2012, [redacted] told [redacted] that he had to quit his job. [redacted] told [redacted] that he had to leave Alaska and move back to Texas. [redacted] was having problems with his roommate. This individual was acting weird which was causing [redacted] to want to leave the state. [redacted] was going to get a plane ticket from his brother to return to Texas. On 2/2/2012 [redacted] was found sleeping in the Burger King restaurant after the dinning area had closed. The night manager was doing the security checks of the building when they found a pair of shoes outside the play area. One of the cooks was pulled from the kitchen to investigate who might be in the play structure. [redacted] was found sleeping inside that area. [redacted] told the night manager that he was given permission to sleep there and that [redacted] didn't want to return home. [redacted] told [redacted] that he had a plane ticket to leave Alaska. [redacted] gave [redacted] the following forwarding address to send his last check: [redacted] Fort Hood, TX, 76544.

*See 1A(19)

Investigation on 3/16/2012 at AnchorageFile # 7A-AN-15642Date dictated 3/16/2012

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

075 [redacted] 01.302

306
7A-AN-15642-78

7A-AN-15642

Continuation of FD-302 of [REDACTED], On 3/16/2012, Page 2

b6
b7C

[REDACTED] saw the information regarding the arrest of a person of interest in the Samantha Koenig kidnaping case and felt that this information could be of interest.

[REDACTED] knew that [REDACTED] roommate drove a pick-up truck and that [REDACTED] had been dropped off by his roommate for work on a couple of occasions. [REDACTED] could not provide a specific description of this individual or the vehicle. [REDACTED] did not have a phone number for [REDACTED] nor did she know the name of [REDACTED] roommate. [REDACTED] knew [REDACTED] had a Facebook account. [REDACTED] was asked for personal records regarding [REDACTED] and she advised that those were held offsite. [REDACTED] agreed to contact the FBI and have a copy of [REDACTED] employment application faxed to the Anchorage FBI office.

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/30/12 Time: 12:40

Case ID: 7A-AN-15642 Serial: 79

Description of Document:

Type : OTHER

Date : 05/28/10

To : ANCHORAGE

From : ANCHORAGE

Topic: DOCUMENT #2. IN

Reason for Permanent Charge-Out:

b6

b7C

b7E

Inadvertently put in wrong case file

Transferred to:

Case ID:

Employee:

3/27/12

b6

b7C

306
7A-AN-15642;79

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

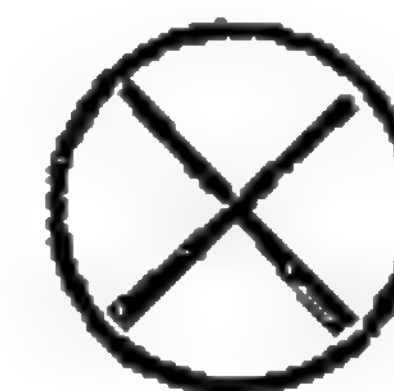
Date: 03/27/2012

To: Anchorage

From: AN

C-2

Contact: SA



b6
b7C

Approved By:

Drafted By:

Case ID #: 7AN-AN-15642 (Pending)

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM:
KIDNAPING

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Open listed subfile.

Details: It is recommended that the following subfile be opened
in the captioned matter:

- GJ Federal Grand Jury materials.

Subfile open 4/2/2012



♦♦

UNCLASSIFIED

S:\drafts\05-1\ \an-15642-1gj.wpd

516
~~7A~~-AN-15642; 80

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2012

To: Anchorage

From: Anchorage

Squad C-2

Contact: SA

Approved By:

Drafted By:

Case ID #: 7A-AN-15642 (Pending)

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM:
KIDNAPING

Synopsis: Open listed subfile.

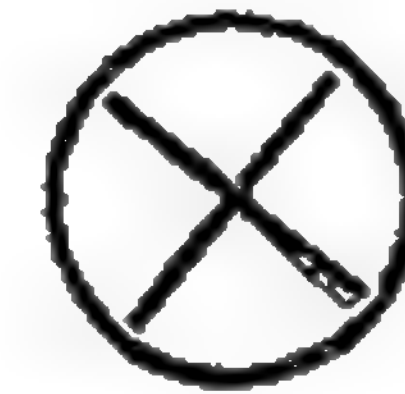
Details: It is recommended that the following subfile be opened
in the captioned matter:

- SBP

Subpoenas.

♦♦

Subfile is open, 4/2/2012.



b6
b7C

~~306~~ - AN - 15642; 82



(X)

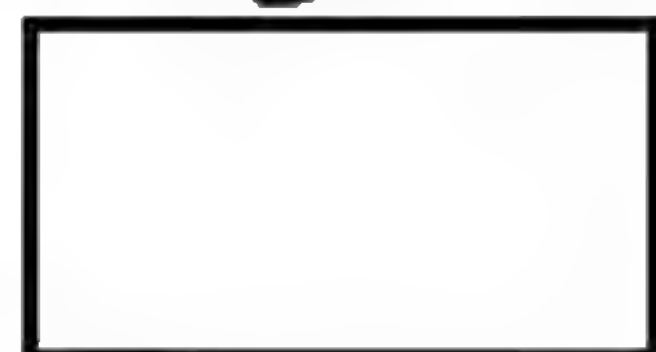


b6
b7C

~~2A-AU-15642~~

306  83

(X)



b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/12 Time: 19:17

Case ID: 7A-AN-15642 Serial: 84

Description of Document:

Type : SUBPOENA
Date : 03/20/12
To : ANCHORAGE
From : ANCHORAGE
Topic:

b3

Reason for Permanent Charge-Out:

Grand jury file made

Transferred to:

Case ID: 7A-AN-15642-GJ Serial: 4

Employee:

b6
b7C

306

7A-AN-15642;84



b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/12 Time: 19:18

Case ID: 7A-AN-15642 Serial: 85

Description of Document:

Type : SUBPOENA
Date : 03/20/12
To : ANCHORAGE
From : ANCHORAGE
Topic:

b3

Reason for Permanent Charge-Out:

Grand jury file opened

Transferred to:

Case ID: 7A-AN-15642-GJ Serial: 5

Employee:

b6
b7c

306
~~7A~~-AN-15642; 85



Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/12 Time: 19:23

Case ID: 7A-AN-15642 Serial: 86

Description of Document:

Type : SUBPOENA
Date : 03/22/12
To : ANCHORAGE
From : ANCHORAGE
Topic:

b3

Reason for Permanent Charge-Out:

Grand jury file created

Transferred to:

Case ID: 7A-AN-15642-GJ Serial: 6

Employee:

b6
b7C

306

7A-AN-15642:86

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/12 Time: 19:24

Case ID: 7A-AN-15642 Serial: 87

Description of Document:

Type : SUBPOENA
Date : 03/29/12
To : ANCHORAGE
From : ANCHORAGE
Topic:

b3

Reason for Permanent Charge-Out:

grand file is opened

Transferred to:

Case ID: 7A-AN-15642-GJ Serial: 7

Employee:

b6
b7C

306
7A-AN-15642;87

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/03/2012

To: Anchorage

Attn: Squad C-2

SA [REDACTED]

From: Houston

Conroe RA

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ~~7~~A-AN-15642-88 (Pending)



Title: UNSUB(S);
ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPING;

Synopsis: Forward collected video evidence regarding investigation conducted at Shepherd, Texas on 03/12/2012.

Package Copy: Being forwarded under separate cover for Anchorage Division is collected item 1B5, a digital video disk and a copy containing downloaded security video, recorded on 03/12/2012, from Peoples State Bank, 5850 Hwy. 59 South, Shepherd, Texas 77371.

Details: The listed collected 1B5 item are being forwarded to Anchorage Division in support of the captioned investigation.

UNCLASSIFIED



04032012 [REDACTED] p1

3061-AN-15642:88

UNCLASSIFIED

To: Anchorage From: Houston
Re: 7A-AN-15642, 04/03/2012

LEAD(s) :

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and clear.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/03/2012

To: CIRG

Attn: Crime Analyst [REDACTED]
VICAP

b6
b7C

From: Anchorage
Squad C-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 7A-AN-15642

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPPING/HOMICIDE

Synopsis: To request VICAP assistance in developing a timeline, crime mapping, and crime analysis.

Details: Captioned case was opened in February 2012. Samantha Koenig was an 18 year old female who was abducted on 2/1/2012 from a drive up coffee stand in Anchorage. Keyes sent a ransom note requesting money be put into Samantha [REDACTED] account. Keyes then used her debit card to make withdrawals in Alaska, Arizona, and Texas. Evidence obtained from these withdrawals led to a vehicle description. The Texas Rangers stopped Keyes on 3/12/2012 and he was arrested. To date, investigators have been unable to find any connection between Keyes and Samantha. Keyes agreed to speak with agents and indicated it was a random act and he intended to abduct any female that was working that night at the coffee stand.

Keyes admitted to committing other homicides during the past fourteen years but has yet to give specific details such as the location, victim, and manner of death. He has lived in Alaska since 2006 but resided in several other areas prior to this, including but not limited to Washington, Texas, and Maine.

Anchorage has obtained numerous historical records related to Keyes and would be willing to send these to VICAP if it is deemed appropriate. The documents include military

UNCLASSIFIED

306
7A-AN-15642:89
[REDACTED] ec

UNCLASSIFIED

To: CIRG From: Anchorage
Re: 7A-AN-15642, 04/03/2012

records, car rental history (2000 to present), foreign travel history, maps with highlighted routes found in his car and on his laptop, et.

Anchorage is requesting assistance from VICAP in mapping Keyes travel and possibly connecting him to other missing person/homicide cases. Please direct all questions and results to SA [redacted] (desk) or [redacted] (cell).

b6
b7C

Descriptive Data:

Main Subject

Name -

Last:

Keyes

First:

Israel

Middle:

Race:

W

Sex:

M

DOB:

01/07/1978

POB:

Cove, UT

DLN:

7268639 (Alaska)

SOC:

127-86-4049

UNCLASSIFIED

UNCLASSIFIED

To: CIRG From: Anchorage
Re: 7A-AN-15642, 04/03/2012

LEAD(s) :

Set Lead 1: (Action)

CIRG

AT QUANTICO, VA

Request that VICAP open and assign case as listed in the details of this communication to include developing a timeline, crime analysis and any other logical investigation of Israel Keyes.

♦♦

UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/03/2012

On April 3, 2012, at approximately 10:45 am, Special Agent [redacted] received the following items from [redacted] Evidence Custodian, Anchorage Police Department (APD):

b6
b7C

1. APD case number 12-5307, tag number 879719, trace evidence from front driver's seat of Israel Keyes' vehicle;
2. APD case number 12-5307, tag number 879720, trace evidence from front passenger's seat of Israel Keyes' vehicle;
3. APD case number 12-5307, tag number 879736, trace evidence from back bench seat of Israel Keyes' vehicle;
4. APD case number 12-5307, tag number HT2006083, swab of white and green shed outer door knob, [redacted] Anchorage, Alaska;
5. APD case number 12-5307, tag number HT2006132, dagger and sheath found in northwest downstairs room [redacted] Anchorage, Alaska;
6. APD case number 12-5307, tag number HT2006135, knife with sheath found in northwest downstairs room [redacted] Anchorage, Alaska;
7. APD case number 12-5307, tag number HT2006136, knife without sheath, found in northwest downstairs room [redacted] Anchorage, Alaska;
8. APD case number 12-5307, tag number 899853, black and red brush;
9. APD case number 12-5307, tag number 899854, black brush.

Copies of the APD Property and Evidence Hand Receipt have been placed in an FD-340 (1A) envelope and made part of this case file.

* See 1A(25)

Investigation on 04/03/2012 at Anchorage, AKFile # 7A-AN-15642Date dictated N/Aby SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

093 [redacted] 01.302

306
7A-AN-15642;90

~~SA~~-AN-15642

30/6 91



b6
b7C

UNITED STATES DISTRICT COURT

District of

Alaska

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

Lenovo B570 laptop, black in color, Model #1068,
S/N WB03686639

SEARCH WARRANT

Case Number:

3:12-mj-135-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI who has reason to believe
Affiantthat ☐ on the person of, or ☒ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the District of Alaska there is now
concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 3/30/2012

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☒ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

as required by law.

J. Roberts
U.S. Magistrate Judge (Rule 41(f)(4))March 20, 2012 at 5:05 pm
Date and Time IssuedAnchorage, Ak.
City and StateJOHN D. ROBERTS
U.S. Magistrate JudgeIs/John D. Roberts, USMJ
Signature Signature Redacted

RETURN		Case Number:
DATE WARRANT RECEIVED 3/20/2012	DATE AND TIME WARRANT EXECUTED 3/20/2012 5:30pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

INVENTORY MADE IN THE PRESENCE OF

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

Lenovo B570 laptop s/n WBO3686639 was forensically imaged but the contents were not reviewed.

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Jolene Goeden, FBI

Subscribed, sworn to, and returned before me this date.

/s/ John D. Roberts, USMJ
Signature Redacted

Signature of Judge

JOHN D. ROBERTS
U.S. Magistrate Judge

3/22/12
4:55pm
Date

ATTACHMENT A

The property to be searched is a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, currently located at the FBI building at 101 E. 6th Ave., Anchorage, Alaska, in the non-drug evidence locker.

JB
3/20/12

ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices) (FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, records indicating connection or interactions between KEYES and S.K. or surveillance of S.K. by KEYES, maps, driving or other geographic directions, Internet browser history and cache, user profiles, email, email contacts, chat logs, instant messages, photographs, and correspondence.
2. Evidence of software that would allow others to control the Target Device, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software.
3. Evidence of the lack of such malicious software.
4. Evidence of the attachment to the Target Device electronic storage devices, such as thumb drives, digital cameras, cellular telephones, or similar containers for electronic evidence.
5. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the Target Device .
6. Evidence of the times the Target Device was used.
7. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .
8. Evidence indicating the use of photoshop software or similar photography computer programs.
9. contextual information necessary to understand the evidence described in this attachment.

As used above, the terms “records” and “information” include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

JR
3/20/12

UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of

(Briefly describe the property to be searched
or identify the person by name and address)Lenovo B570 laptop, black in color, Model #1068, S/N
WB03686639

Case No. 3:12-mj-135-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):
See Attachment A, which is incorporated herein by reference

located in the _____ District of _____ Alaska, there is now concealed (identify the person or describe the property to be seized):
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
☐ contraband, fruits of crime, or other items illegally possessed;
☒ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:
See Attached Affidavit, which is incorporated herein by reference

- ☒ Continued on the attached sheet.
☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted

Jolene Goeden, FBI Special Agent
 Printed name and title

Sworn to before me and signed in my presence.

Date: 03/20/2012

City and state: Anchorage, Alaska

/s/John D. Roberts, USMJ
 Signature Redacted

Judge Signature

John D. Roberts, Magistrate Judge
 Printed name and title

ATTACHMENT A

The property to be searched is a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, currently located at the FBI building at 101 E. 6th Ave., Anchorage, Alaska, in the non-drug evidence locker.

ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, records indicating connection or interactions between KEYES and S.K. or surveillance of S.K. by KEYES, maps, driving or other geographic directions, Internet browser history and cache, user profiles, email, email contacts, chat logs, instant messages, photographs, and correspondence.
2. Evidence of software that would allow others to control the Target Device, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software.
3. Evidence of the lack of such malicious software.
4. Evidence of the attachment to the Target Device electronic storage devices, such as thumb drives, digital cameras, cellular telephones, or similar containers for electronic evidence.
5. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the Target Device .
6. Evidence of the times the Target Device was used.
7. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .
8. Evidence indicating the use of photoshop software or similar photography computer programs.
9. contextual information necessary to understand the evidence described in this attachment.

As used above, the terms “records” and “information” include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF)
LENOVO B570 LAPTOP, BLACK IN COLOR,)
Model #1068 S/N WB03686639, CURRENTLY)
LOCATED AT FBI ANCHORAGE NON-DRUG)
EVIDENCE LOCKER)

Case No. 3:12-MJ-135-JAR

~~Filed under seal~~

AFFIDAVIT IN SUPPORT OF
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnaping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, further identified in Attachment A (Target Device), for the information identified in Attachment B.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally

possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than \$1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:

Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward.

IDENTIFICATION OF THE DEVICE TO BE EXAMINED

5. The property to be searched is identified in Attachment A as a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, currently located at the FBI's Anchorage

District Office, Anchorage, Alaska, in a non-drug evidence vault.

6. The applied for warrant would authorize the forensic examination of the device for the purpose of identifying electronically stored data particularly described in Attachment B.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

Abduction of S.K.

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently

climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the

coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that \$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert.

must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw \$600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the \$500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black

pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, \$500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, \$500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, \$400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted \$400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was \$3,598.91. At 23:26 AST, \$80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a \$483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using

the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a \$480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of your Affiant, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and your Affiant responded to the QIS, at which time your Affiant conducted a walk-by and visual inspection of the white Ford Focus. Your Affiant noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Your Affiant also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained

surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of your Affiant, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. Your Affiant had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on Affiant's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon your Affiant's arrival at the car stop location, Corporal Henry provided to your Affiant Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to your Affiant's arrival at the scene. Corporal Henry told your Affiant that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to your Affiant a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to your Affiant the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told your Affiant he "probably" paid for fuel

throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported to your Affiant that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by your Affiant and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow your Affiant and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to your Affiant that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Your Affiant suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a \$400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an \$80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult

observed in the videos of the above-described ATM, as well as other observations, your Affiant instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in your Affiant's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized

above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Discovery OF KEYES' Computer Use and Use of Yahoo Account

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K. does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the

reservation. The notes section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

Execution of Search Warrant on Ford Focus and Discovery of Laptop Computer

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K. and a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

39. The Device is currently in the lawful possession of the FBI. The Device came into the FBI's possession as outlined above. Although the FBI might already have the lawful

authority to examine the Device, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Device will comply with the Fourth Amendment and other applicable laws.

40. The Device is currently in storage at FBI Anchorage District, Anchorage, Alaska. In my training and experience, I know that the Device has been stored in a manner in which its contents are, to the extent material to this investigation, in substantially the same state as they were when the Device first came into the possession of the FBI.

TECHNICAL TERMS

41. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

- a. "Storage medium": A storage medium is any physical object upon which computer data can be stored. Examples include a laptop computer's internal hard disk drive.
- b. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."
- c. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that computer may be directed properly from its source to its destination. Most Internet

service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic – that is, frequently changed – IP addresses.

- d. Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.

COMPUTERS, ELECTRONIC STORAGE, AND FORENSIC ANALYSIS

42. The applied-for warrant would authorize the forensic imaging and examination of the Target Device for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) (“Warrant Seeking Electronically Stored Information”).

43. *Probable Cause:* Based on my training, experience, and information related to me by agents and others involved in the forensic examination of computers, I submit there is probable cause to believe that information that was once stored on the Target Device may still be stored there, for at least the following reasons:

- a. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered days, months or even years after they have been stored on a storage medium (e.g., laptop computer’s hard drive). Even when files have been deleted, they can be recovered using forensic tools. This is so because when a person “deletes” a file on a computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.

- b. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space -- that is, in space on the storage medium that is not currently being used by an active file -- for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file.
- c. Wholly apart from user-generated files, computer storage media -- in particular, a laptop computer's internal hard drive -- contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.
- d. Similarly, files that have been viewed via the Internet are sometimes automatically downloaded into a temporary Internet directory or "cache". Things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.
- e. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered months or even years after they have been downloaded onto a storage medium, deleted, or viewed via the Internet. Electronic files downloaded to a storage medium can be stored for years at little or no cost. Even when files have been deleted, they can be recovered months or years later using forensic tools. This is so because when a person "deletes" a file on a computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.
- f. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space—that is, in space on the storage medium that is not currently being used by an active file—for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a

“swap” or “recovery” file.

- g. Wholly apart from user-generated files, computer storage media—in particular, computers’ internal hard drives—contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory “swap” or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.

44. Based on my training, experience, and research, I know that the Device has capabilities that allow it to serve as a portable media player, internet browser, and digital camera and photoshop, amongst other capabilities.

45. *Forensic evidence:* As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Device was used, the purpose of its use, who used it, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Device because:

- a. Data on a storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited, or of a deleted portion of a file (such as a paragraph that has been deleted from a word processing file). Virtual memory paging systems can leave traces of information on the storage medium that show what tasks and processes were recently active. Web browser, chat and email programs store configuration information on the storage medium that can reveal information such as online passwords and aliases. Operating systems can record additional information, such as the attachment of peripherals, the attachment of USB flash storage devices or other external storage media, and

the times the computer was in use. Computer file systems can record information about the dates files were created and the sequence in which they were created.

- b. Forensic evidence stored within the Target Device can also indicate who has used or controlled the Target Device. This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.
- c. A person with appropriate familiarity with how the Target Device works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.
- d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a computer is evidence may depend on other information stored on the computer and the application of knowledge about how a computer behaves. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.
- e. Further, in finding evidence of how the Target Device was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.

46. *Nature of examination:* Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Device consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Device's entire storage medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.

47. *Manner of execution:* Because this warrant seeks only permission to examine a laptop computer already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention:* I hereby request judicial authorization to retain full image copies of seized storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

- a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.
- b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use may forever change the data it contains, alter system access times, or eliminate data stored on it.
- c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of a complete image assures that it will be available to all parties, including those known now and those later identified.
- d. The act of destroying or returning a storage medium could create an opportunity for a defendant to claim, falsely, that the destroyed or returned storage medium contained evidence favorable to him. Maintaining a copy of the storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

- e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639 there exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

REQUEST FOR SEALING

51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal,

IN THE MATTER OF THE SEARCH OF Lenovo B570 laptop, black in color, Model #1068,
S/N WB03686639, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG
EVIDENCE LOCKER

I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further your Affiant sayeth naught.

/s/ Signature Redacted _____

Special Agent Jolene Goeden

Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 20th day of March, 2012.

/s/John D. Roberts, USMJ




Signature Redacted

 J

Honorable John D. Roberts

United States Magistrate Judge

IN THE MATTER OF THE SEARCH OF Lenovo B570 laptop, black in color, Model #1068,
S/N WB03686639, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG
EVIDENCE LOCKER

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UNITED STATES DISTRICT COURT

District of

Alaska

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

Samsung cellphone, black in color, slider type.
Model# SCH-R631. Possible S/N 80015743 (this
number is on the back of the phone but it does not
indicate it as a S/N)

SEARCH WARRANT

Case Number: 3:12-mj-134-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI who has reason to believe
Affiantthat ☐ on the person of, or ☒ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the District of Alaska there is now
concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described
is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before

3/30/2012

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the
search ☒ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been
established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person
or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

S. Roberts

as required by law.

U.S. Magistrate Judge (Rule 41(f)(4))

March 20, 2012 at 4:58 pm at
Date and Time IssuedAnchorage, Ak.
City and State

JOHN D. ROBERTS
U.S. Magistrate Judge

/s/John D. Roberts, USMJ
Signature Redacted
Signature

RETURN		Case Number:
DATE WARRANT RECEIVED 3/20/2012	DATE AND TIME WARRANT EXECUTED 3/20/2012 @ 5:30pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
INVENTORY MADE IN THE PRESENCE OF		

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

Samsung Cellphone Model# SCH-R631 was forensically imaged but it has not been reviewed.

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Jolene Goeden, FBI

Subscribed, sworn to, and returned before me this date.

/s/ John D. Roberts, USMJ

Signature Redacted

JOHN D. ROBERTS

U.S. Magistrate Judge

3/22/12
Date
4:55pm

ATTACHMENT A

The property to be searched is a Samsung cellphone, black in color, slider type. Model# SCH-R63 1, possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), currently located at non-drug evidence locker at FBI Anchorage, 101 East 6th Avenue, Anchorage, Alaska 99501.

JR

3/20/12

ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES, including:

1. Evidence of who used, owned, or controlled the Target Device and evidence of the Target Device contacting or communicating with other cellular phones or electronic devices, including text messages, application data, calender entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache.
2. Evidence of the times the Target Device was used.
3. The substantive content of any text communications to or from the Target Device.
4. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

JR
3-20-12

UNITED STATES DISTRICT COURT

for the

District of Alaska

In the Matter of the Search of

(Briefly describe the property to be searched
or identify the person by name and address)

Samsung cellphone, black in color, slider type. Model#
SCH-R631. Possible S/N 80015743 (this number is on
the back of the phone but it does not indicate it as a S/N)

Case No. 3:12-mj-134-JDR

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A, which is incorporated herein by reference

located in the _____ District of _____ Alaska, there is now concealed (identify the person or describe the property to be seized):

See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
☐ contraband, fruits of crime, or other items illegally possessed;
☒ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:
 See Attached Affidavit, which is incorporated herein by reference

- ☒ Continued on the attached sheet.
☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted

Jolene Goeden, FBI Special Agent
 Printed name and title

Sworn to before me and signed in my presence.

Date: 03/20/2012

City and state: Anchorage, Alaska

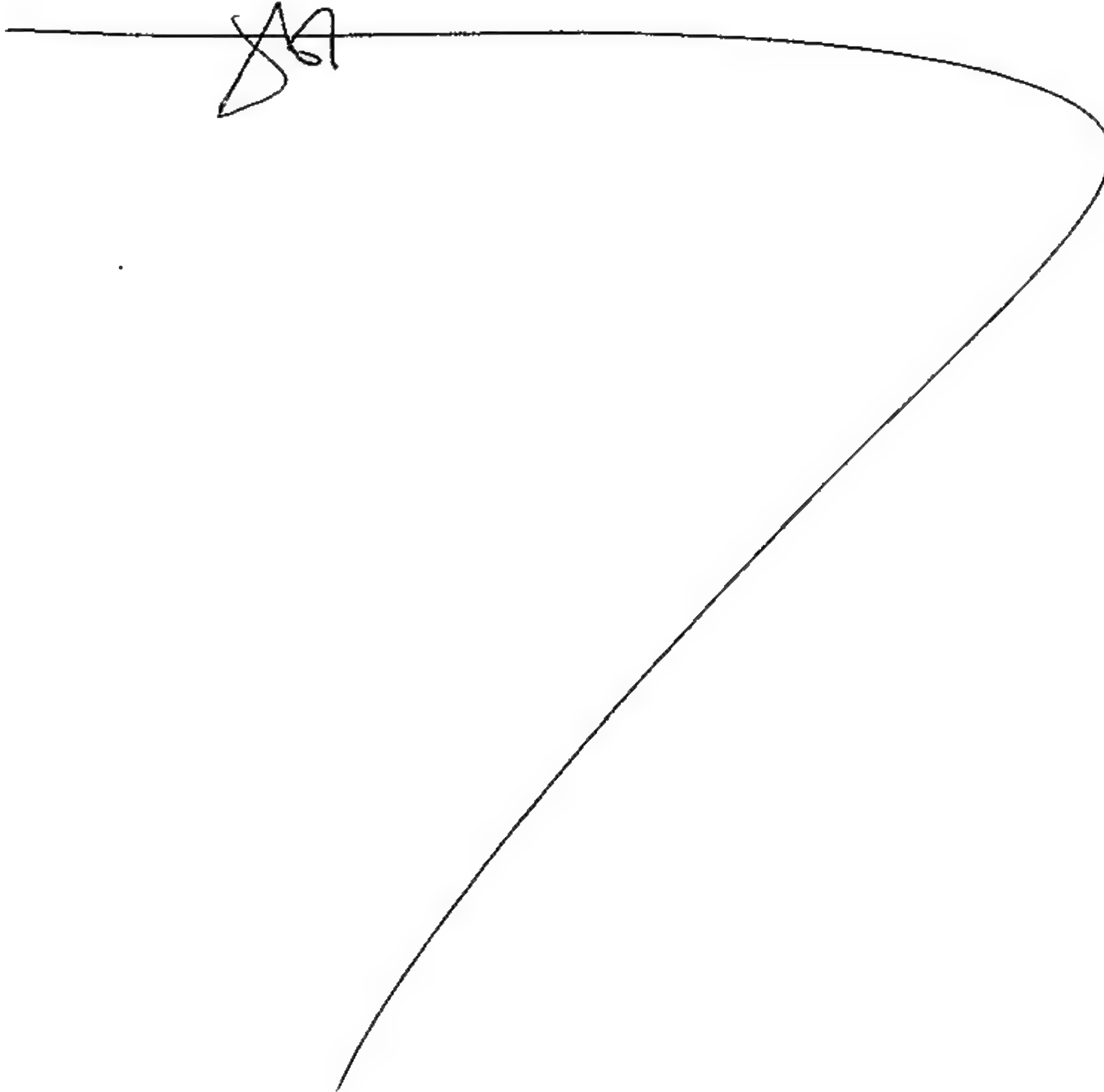
/s/John D. Roberts, USMJ
 Signature Redacted

Judge's signature

John D. Roberts, Magistrate Judge
 Printed name and title

ATTACHMENT A

The property to be searched is a Samsung cellphone, black in color, slider type. Model# SCH-R63 1, possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), currently located at non-drug evidence locker at FBI Anchorage, 101 East 6th Avenue, Anchorage, Alaska 99501.

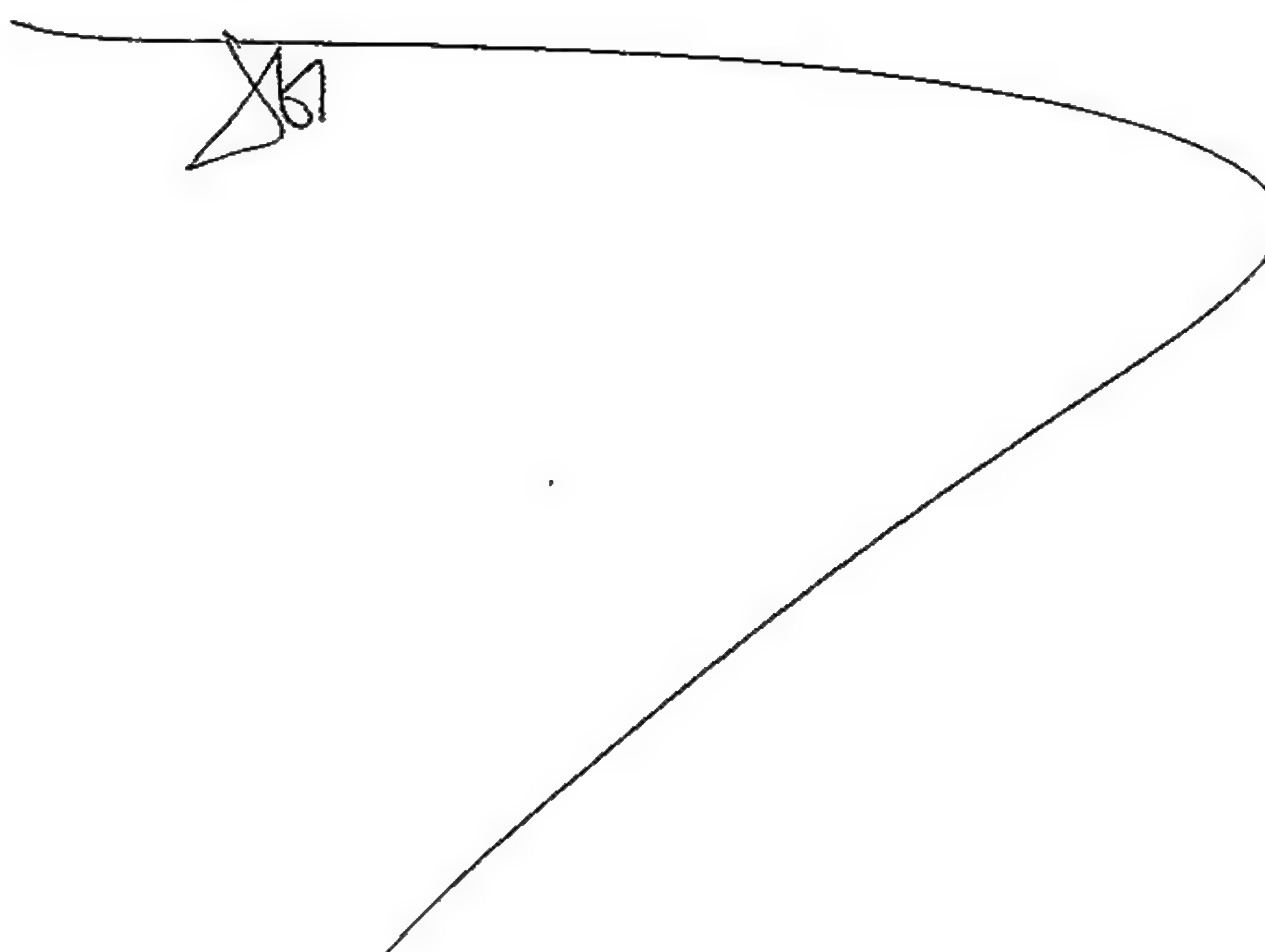
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ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES, including:

1. Evidence of who used, owned, or controlled the Target Device and evidence of the Target Device contacting or communicating with other cellular phones or electronic devices, including text messages, application data, calender entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache.
2. Evidence of the times the Target Device was used.
3. The substantive content of any text communications to or from the Target Device.
4. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

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UNITED STATES DISTRICT COURT
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF)
SAMSUNG CELLULAR TELEPHONE, BLACK)
IN COLOR, SLIDER TYPE, Model# SCH-R631.)
Possible S/N 80015743,)
CURRENTLY LOCATED AT FBI ANCHORAGE)
NON-DRUG EVIDENCE LOCKER)

Case No. 3:12-MJ-134-JR

filed under seal

AFFIDAVIT IN SUPPORT OF
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnapping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), further identified in Attachment A (Target Device), for the information identified in Attachment B.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than \$1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:.

Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward.

IDENTIFICATION OF THE DEVICE TO BE EXAMINED

5. The property to be searched is identified in Attachment A as a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N) currently located at the FBI Anchorage District Office, Anchorage, Alaska, in a non-drug evidence vault.
6. The applied for warrant would authorize the forensic examination of the device for the purpose of identifying electronically stored data particularly described in Attachment B.

PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

Abduction of S.K.

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be

abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants, and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and

the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet

truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the

case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements.

Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that

\$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXXXX2851, expiration 01/15 issued to D.T.).at 17:45 AST on 02-29-2012).

Unauthorized use of Credit Union 1 VISA debit card

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw \$600.00 in US Currency from the account indicated on the

ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the \$500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, \$500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley

parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, \$500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, \$400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted \$400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was \$3,598.91. At 23:26 AST, \$80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the

debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a \$483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a \$480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of your Affiant, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and your Affiant responded to the QIS, at which time your Affiant conducted a walk-by and visual inspection of the white Ford Focus. Your Affiant noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Your Affiant also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what

appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of your Affiant, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. Your Affiant had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on Affiant's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon your Affiant's arrival at the car stop location, Corporal Henry provided to your Affiant Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to your Affiant's arrival at the scene. Corporal Henry told your Affiant that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to your

Affiant a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to your Affiant the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told your Affiant he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported to your Affiant that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by your Affiant and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow your Affiant and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to your Affiant that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Your Affiant suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a \$400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an \$80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-

described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, your Affiant instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in your Affiant's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

Discovery of KEYES' White Chevrolet Truck

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the

truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

Discovery OF KEYES' Computer Use and Use of Yahoo Account

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K. does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

Execution of Search Warrant and Discovery of Cellular Telephone Matching

Description of Phone Belonging to S.K.

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), which matched the description of S.K.'s cellular phone provided by S.K.'s boyfriend (per paragraph 9, S.K. is believed to have been carrying the phone when the kidnapping took place), and a laptop computer.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage

devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

Interview of KEYES

39. In an interview with defense counsel present on March 17, 2012, KEYES admitted to using S.K.'s debit card at locations throughout the southwest United States. He also claimed that he received the debit card and the cellular telephone matching the description of S.K.'s telephone together in a plastic bag from an anonymous person, who left the plastic bag in his vehicle. Based on my training and experience, it appears very likely that the specifics of KEYES' account of the origin of his possession of the phone and debit card is not truthful; however, his admission that the phone and debit card are associated with each other associates both items with S.K., and confirms the identification of the phone as belonging to S.K.

40. The Device is currently in the lawful possession of the FBI. The Device came into the FBI possession as outlined above. Although the FBI might already have the lawful authority to examine the Device, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Device will comply with the Fourth Amendment and other applicable laws.

41. The Device is currently in storage at FBI Anchorage Station, Anchorage, Alaska. In my training and experience, I know that the Device has been stored in a manner in which its contents are, to the extent material to this investigation, in substantially the same state as they were when the Device first came into the possession of the government.

TECHNICAL TERMS

42. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

- a. "Storage medium": A storage medium is any physical object upon which data can be stored, including a cellular telephone's flash memory or other data storage components, such as a SIM card.
- b. "Wireless telephone": A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional "land line" telephones. A wireless telephone usually contains a "call log," which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include: storing names and phone numbers in electronic "address books"; sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also include global positioning system ("GPS") technology for determining the location of the device.
- c. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."
- d. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer

attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that computer may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic – that is, frequently changed – IP addresses.

- e. Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.

43. Based on my training, experience, and research, I know that the Target Device has capabilities that allow it to serve as a wireless telephone and digital camera, and may also function as a computer and internet browser. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

ELECTRONIC STORAGE AND FORENSIC ANALYSIS

44. The applied-for warrant would authorize the forensic examination of the Target Device for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) (“Warrant Seeking Electronically Stored Information”).

45. *Forensic evidence:* As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Device was used, the purpose of its use, who used it, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Device because:

- a. Data on a storage medium can provide evidence of information that was once on the storage medium but has since been deleted or edited, or of a deleted portion of the information.
- b. Forensic evidence stored within the Target Device can also indicate who has used or controlled the Target Device. This “user

attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.

- c. A person with appropriate familiarity with how the Target Device works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.
- d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a cellular telephone is evidence may depend on other information stored on the cellular telephone and the application of knowledge about how a cellular telephone operates. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.
- e. Further, in finding evidence of how the Target Device was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.
- f. Based on my knowledge, training and experience, I know that electronic devices can store information for long periods of time. Similarly, things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

46. *Nature of examination:* Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Device consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Device's entire storage medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.

47. *Manner of execution:* Because this warrant seeks only permission to examine a cellular telephone already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is

reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention:* I hereby request judicial authorization to retain full copy of the cellular telephone's storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

- a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.
- b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use of a cellular telephone may forever change the data it contains or eliminate data stored on it.
- c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of the entire content of the storage medium assures that it will be available to all parties, including those known now and those later identified.
- d. The act of destroying or returning a cellular telephone could create an opportunity for a defendant to claim, falsely, that the destroyed or returned cellular telephone contained evidence favorable to him. Maintaining a copy of the cellular telephone's storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.
- e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to

investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the Lenovo B570 laptop, black in color, Model #1068, S/N WB036866 there exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices)(FRACAD); Title 18, United States Code, Section 1201 (Kidnaping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

IN THE MATTER OF THE SEARCH OF Samsung cellphone, black in color, slider type. Model# SCH-R63 1. Possible S/N 80015743, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER

Further your Affiant sayeth naught.

✓ /s/ Signature Redacted _____

Special Agent Jolene Goeden

Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 20th day of March, 2012.

/s/ John D. Roberts, USMJ
(Signature Redacted) _____

Honorable John D. Roberts

United States Magistrate Judge

IN THE MATTER OF THE SEARCH OF Samsung cellphone, black in color, slider
type. Model# SCH-R63 1. Possible S/N 80015743, CURRENTLY LOCATED AT FBI
ANCHORAGE NON-DRUG EVIDENCE LOCKER

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2012

On Friday, March 30, 2012, [redacted] date of birth [redacted] cellular telephone number [redacted] [redacted] was interviewed at the Neah Bay Tribal Center Administration Building. After being advised of the identity of the interviewing Agent and the purpose for the interview, [redacted] provided the following information:

[redacted] advised that he has been in his position since 2001. In 2002 Israel Keyes interviewed for a position with the Tribe's Parks and Recreation Department. [redacted] recalled that during the interview, Keyes had brought in photos of some of his carpentry work, noting that Keyes had been brought up in an Amish home. In addition to carpentry work, Keyes was also a good mechanic. The Tribe hired Keyes, who worked under [redacted]

[redacted] and Keyes began hanging out together because of a mutual love for NFL football. [redacted] and Keyes liked to barbeque and drink beer together.

Keyes was a quiet guy who was not religiously active. Keyes later split up with his ex-wife [redacted]. [redacted] Keyes then began dating [redacted] who worked in [redacted] at the time. Keyes later followed [redacted] up to Anchorage, Alaska.

[redacted] did not know Keyes to have any tattoos but did recall an incident where Keyes branded an Anarchist "A" on his chest using a coat hanger and a propane torch. This occurred at Keyes house. [redacted] thought that Keyes may have been trying to correct a prior attempt at branding this symbol on his chest. [redacted] recalled that there had been a lot of "goading" of Keyes during this incident. [redacted] identified [redacted] as another friend of Keyes. [redacted] currently works as a [redacted] in Lynnwood, Washington.

[redacted] was shown several photographs of additional brands from Keyes' body. [redacted] had no information regarding the brands of

Investigation on 03/30/2012 at [redacted]File # ~~44~~-AN-15642-95Date dictated 04/02/2012

by SA [redacted]

306-AN-15642-95

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7A-AN-15642

Continuation of FD-302 of [REDACTED], On 03/30/2012, Page 2

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the up-side-down cross or the pentagram. [REDACTED] did not know Keyes to be involved in the occult.

[REDACTED] advised that Keyes had been disowned by his father and was not allowed to see his mother for a long time. [REDACTED] knew Keyes to have a brother who was going to move to Alaska to help him with work. [REDACTED] also recalled that Keyes had a sister who lived in Texas.

[REDACTED] last spoke with Keyes in September or October 2011. During that conversation they talked about Neah Bay news.

[REDACTED] recalled that Keyes owned a handgun, shotgun, and an assault style rifle. [REDACTED] stated that he held onto Keyes' handgun for him when Keyes moved to Alaska. Later, after a trip to California, Keyes stopped on his way back to Alaska, and picked up the handgun from [REDACTED] could not recall what type or color the handgun was, only remembering that the pistol case was black in color.

[REDACTED] did not know if anything had happened to Keyes in December 2011. Lucas understood that Keyes and [REDACTED] had "split" but were still living together. [REDACTED] recalled that he had sent Keyes a text message, asking about [REDACTED] but never got a reply back. [REDACTED] thought this was a little odd.

[REDACTED] stated that Keyes was very protective of [REDACTED] and recalled that Keyes trusted him to transport [REDACTED] to the airport once. This demonstrated to [REDACTED] that Keyes really trusted him.

093 [REDACTED] 02.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2012

On Friday, March 30, 2012, [redacted] date of birth [redacted] cellular telephone number [redacted] was interviewed at [redacted]. Also present was [redacted] telephone number [redacted]. After being advised of the identity of the interviewing Agent and the purpose for the interview, [redacted] provided the following information:

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When [redacted] first met Israel Keyes, in approximately December 2000, Keyes was approximately three and a half years into his four year tour with the Army. Keyes was in the infantry and was assigned to Fort Lewis at the time. [redacted] was unemployed and living in Tacoma, Washington. [redacted] stated that she met Keyes on a telephone chat line one evening. They began dating and approximately two months later, [redacted] got pregnant by Keyes. [redacted] advised that Keyes did not want her to keep the baby. When [redacted] unemployment ran out, [redacted] moved back to Neah Bay, Washington.

A few months later, Keyes contacted [redacted] made up, and moved to Neah Bay to be with her. [redacted] In December 2001, Keyes and [redacted] got engaged.

[redacted] advised that she has another son from a prior relationship, [redacted] date of birth [redacted]. [redacted] commented that [redacted] was a good student and athlete.

[redacted] advised that Keyes' parents were "Fundamentalist Christians" who had converted to Amish and moved to [redacted]. [redacted] described Keyes relationship with his parents as "hot and cold" advising that Keyes joining the U.S. Army and his relationship with [redacted] were issues with his family.

Keyes grew up very poor and was the oldest son of [redacted] siblings. Keyes was close to his sisters [redacted] and his brother [redacted] believes that [redacted] is currently living in [redacted] are living in [redacted]. [redacted] heard that [redacted] may have joined a new church recently.

Investigation on 03/30/2012 at [redacted]

File # 306-AN-15642-96

Date dictated 04/02/2012

by SA [redacted]

306-AN-15642;96

7A-AN-15642

Continuation of FD-302 of [REDACTED] . On 03/30/2012 , Page 2

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[REDACTED] advised that Keyes did not follow his parents religious practices and at one point declared himself an atheist. Keyes was "neutral" in pushing religion [REDACTED]

[REDACTED] advised that despite their differences, Keyes has a "good" relationship with his father, who unexpectedly passed away in 2002 or 2003.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

and in May of 2004, Keyes moved out of their house and got his own house in Neah Bay, Washington. Keyes continued to work in Neah Bay and worked for the Tribe's Parks and Recreation Department in addition to side jobs. In addition to work, Keyes also did all the house work [REDACTED]

[REDACTED] stated that Keyes did not have any close friends until after their break-up. Later, Keyes became close to [REDACTED] [REDACTED] one of his co-workers.

Keyes had a few different girlfriends after they broke up and then met [REDACTED] in approximately 2005. [REDACTED] advised that even though they were broken up, Keyes and [REDACTED] were still "messing around" when Keyes was in his relationship with [REDACTED] [REDACTED] knew [REDACTED] to be a [REDACTED]

In approximately 2007, [REDACTED] moved up to Anchorage, Alaska. Keyes followed her up, moving approximately six months later. [REDACTED]

[REDACTED]

7A-AN-15642

Continuation of FD-302 of [REDACTED], On 03/30/2012, Page 3

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[REDACTED] described Keyes and [REDACTED] relationship as "rocky", noting that Keyes always tried to make the relationship work. [REDACTED] advised that Keyes wanted a co-parent and had hoped that [REDACTED] would have been more "maternal". During the Summer of 2011, Keyes confided in [REDACTED] that he was thinking about leaving [REDACTED] and talked about moving down to Texas.

[REDACTED] stated that Keyes and [REDACTED] were still living together but that Keyes was sleeping on the couch at their residence. [REDACTED] worked for the [REDACTED] in Alaska and was gone for weeks at a time. More recently, [REDACTED] worked at a [REDACTED]

[REDACTED] stated that Keyes did not have a hard line telephone, but had a cellular phone. [REDACTED] provided the following cellular phone numbers for Keyes [REDACTED]

- Keyes - 907-301-3412
- [REDACTED]

[REDACTED] advised that in December 2011, Keyes had commented that getting work had been harder and he seemed depressed. [REDACTED] speculated that it his apparent depression may have been from the lack of sunlight in Alaska.

Keyes called [REDACTED] on Christmas Day and it sounded to [REDACTED] and Keyes had had a good day. They were suppose to have a Christmas party but [REDACTED] got sick, so the party never happened. Keyes told [REDACTED] that [REDACTED] was hung over and did not come home.

In January 2012, [REDACTED] received several calls from [REDACTED]. On February 2, 2012, Keyes, [REDACTED] took a cruise down in Mexico. This trip was not unexpected and Keyes had mentioned it to [REDACTED] a couple months prior. [REDACTED] did not know the details of the trip but believed that in-addition to the cruise in Mexico, they had also spent time in New Orleans at a "Kids Mardi Gras." [REDACTED] believed that this was a seven day cruise. [REDACTED] recalled that [REDACTED] called her the night before the trip (from her cellular phone) and had mentioned that they were home packing for the trip. [REDACTED] also talked with [REDACTED] during the trip. [REDACTED] advised that she would usually call [REDACTED] cellular phone and if she could not get through, then she would call Keyes' cellular phone. [REDACTED] identified her cellular telephone number at the time as [REDACTED] stated that

7A-AN-15642

Continuation of FD-302 of [REDACTED]

, On 03/30/2012, Page 4

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during the trip, [REDACTED] received a few email messages from Keyes, further identifying Keyes' email address as israelkeyes@yahoo.com.

[REDACTED] recalled that one morning, in mid-to-late January 2012, [REDACTED] received some text messages from [REDACTED] who was "freaked out." [REDACTED] had reported that there were cuts in the curtains and couch and a hole had been punched in the wall. [REDACTED] told [REDACTED] that she had heard Keyes on the phone at 3:00 AM, asking [REDACTED] when she was going to be home. [REDACTED] told [REDACTED] to tell Keyes to call her. Keyes did not return the call that morning, but talked to [REDACTED] that evening. Keyes told [REDACTED] that everything was "fine" and "don't worry." [REDACTED] believed that this occurred the day after [REDACTED] [REDACTED] also placed the phone call the morning that [REDACTED] was suppose to go to [REDACTED] advising that Keyes had [REDACTED] stated that [REDACTED] may still have the text messages from that evening on her cellular phone.

[REDACTED] first heard about Keyes' arrest from her son, [REDACTED] advised that her sister [REDACTED] tried calling her first, but that [REDACTED] had missed the phone call. [REDACTED] told [REDACTED] that Keyes had been arrested in Texas and that it was in connection with the abduction in Anchorage.

[REDACTED] stated that after the cruise, Keyes and [REDACTED] had traveled to Texas for [REDACTED] told [REDACTED] that they had driven to Texas but [REDACTED] does not know if that meant they drove the entire way or if they flew part way and drove the remaining distance. [REDACTED] recalled that Keyes had talked about a Texas road trip in the past but had cancelled it due to money issues. [REDACTED] commented that Keyes was very "tight" with his money.

[REDACTED] stated that she called Keyes the night that he arrived in Texas. [REDACTED] recalled that Keyes was in a good mood and was driving through a thunderstorm at the time. [REDACTED] was not on the trip as far as [REDACTED] was aware.

[REDACTED] was asked about Keyes' "brands." [REDACTED] stated that the brand of the pentagram happened when Keyes was in the Army and while in Egypt. [REDACTED] stated that Keyes would get teased about his Amish background and that the branding had occurred when he was drunk, further advising that his army buddies did it to him.

7A-AN-15642

Continuation of FD-302 of

, On 03/30/2012 , Page 5

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[] stated that the brands of the upside down cross and the anarchist "A" were ones that Keyes did himself. [] stated that Keyes was not into the occult, but chose those brands as a anti-religion statement, which "pissed" [] off.

[] stated that Keyes had no history of aggression. [] stated that she would try to "push his buttons" but that Keyes would not react. [] stated that Keyes was not the jealous type and that this would also bother her.

[] was asked about a domestic violence incident which occurred between her and Keyes while they lived in Neah Bay. [] stated that the incident was entirely her fault. [] stated that Keyes was playing games on-line and was instant messaging some girl. Later [] got on the internet and used Keyes' password to talk to the girl. [] confronted Keyes about this and pulled out the phone jack from the wall. [] stated that she was trying to get "a rise" out of Keyes, who was drunk at the time. [] stated that this was the worse fight that they had ever had.

[] stated that Keyes was not into any "fetishes" or bondage, as far as she knew. Keyes viewed pornography, but nothing unusual or anything that she was ever concerned about. [] did not know Keyes to have any sexually transmitted diseases (STDs) but noted that he was "worried" about them.

[] recalled that Keyes had a few guns, recalling a shotgun and a rifle. Keyes also believed that Keyes may have had a handgun, but she was not sure. [] stated that Keyes had taught her to shoot and described him as the "Typical American guy."

[] stated that she did not believe that Keyes had anything to do with the abduction of the barista in Anchorage, noting that Keyes was into older women. [] noted that she was approximately [] years older than Keyes and that [] was approximately [] years older.

Keyes did braid [] hair, recalling that he would braid her hair in pig tails and french braids. [] stated that Keyes learned braiding hair from growing up with his sisters.

[] described Keyes as a "workaholic" and a very good father.

7A-AN-15642

Continuation of FD-302 of , On 03/30/2012, Page 6

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2012

On Friday, March 30, 2012, [redacted] date of birth [redacted] cellular telephone number [redacted] residence at [redacted] Washington, was interviewed at her residence. Also present during the interview were [redacted] date of birth [redacted] date of birth [redacted]. After being advised of the identity of the interviewing Agent and the purpose for the interview, [redacted] provided the following information:

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[redacted] advised that she was born in [redacted] Washington in [redacted] moved to California in [redacted] and returned to [redacted] [redacted] has three daughters, further identified as:

- [redacted] born [redacted]
- [redacted] born [redacted]
- [redacted] born [redacted]

[redacted] noted that her daughter [redacted] currently lives in Alaska.

[redacted] recalled that Israel Keyes was in the Army when he met her daughter, [redacted]. This occurred in 2001 while [redacted] were living in [redacted] recalled that [redacted] was working at a car dealership at the time.

[redacted] first met Keyes when [redacted] brought him home for Christmas. The two had [redacted] [redacted] recalled that Keyes was an excellent carpenter, hard worker, and a good husband. [redacted] had worked at the Tribal Center after returning to Neah Bay.

Keyes came from an Amish background and left to join the Army when he was seventeen years old. Keyes himself was not a church attender and appeared to be neutral on religious issues. [redacted] did not know Keyes to have had any problems with drugs, alcohol, or money.

[redacted] had to have an operation and following the procedure, [redacted] After Keyes and [redacted] split up, Keyes met [redacted] was from Alaska and was

Investigation on 03/30/2012 at [redacted]File # 306 7A-AN-15642 97Date dictated 04/02/2012

by SA [redacted]

306-AN-15642-97

7A-AN-15642

Continuation of FD-302 of [REDACTED], On 03/30/2012, Page 2

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[REDACTED] working in Sequim, Washington. [REDACTED] was not sure how Keyes and [REDACTED] met, advising that she had only met [REDACTED] twice.

Keyes and [REDACTED] later moved to Alaska. Keyes left his car to [REDACTED] when he moved up to Alaska. [REDACTED] did not know if Keyes and [REDACTED] are married.

In July 2011, [REDACTED] traveled up to Alaska to visit with her daughter and [REDACTED] recalled that they met Keyes at a parking lot at an Army base and dropped off [REDACTED]. During the trip, [REDACTED] stayed with [REDACTED] and her daughter [REDACTED] saw [REDACTED] again at [REDACTED].

[REDACTED] advised that Keyes talked with [REDACTED] on February 2, 2012. Keyes was taking [REDACTED] to Mazatlan, Mexico for a vacation. [REDACTED] understood that the trip was somehow connected to [REDACTED] work. Approximately three weeks later, [REDACTED] told [REDACTED] that Keyes and [REDACTED] were going to Texas for [REDACTED] sister's wedding.

[REDACTED] learned about Keyes' arrest from her daughter [REDACTED] who saw it on the news and then called [REDACTED]. After learning the news, [REDACTED] went to the Tribal Tech Center and looked up the news articles about the arrest.

[REDACTED] talked with Keyes around Christmas time and everything seemed fine.

[REDACTED] did not know Keyes to have any tattoos or scars.

While living in Neah Bay, Keyes worked with [REDACTED]. [REDACTED] currently works at in the Maintenance Department and is on the Tribal Council. Keyes' boss at the time was [REDACTED].

[REDACTED] did not know Keyes to have any hobbies other than work and was not aware of any friends in Alaska.

[REDACTED] was asked if Keyes braided [REDACTED] hair. [REDACTED] stated, "Yes", recalling that Keyes would put [REDACTED] hair in pig tails. [REDACTED] further noted that Keyes kept [REDACTED] hair very neat.

[REDACTED] stated that her daughter [REDACTED] has talked with Keyes since his arrest. [REDACTED] provided the following telephone numbers for [REDACTED].

7A-AN-15642

Continuation of FD-302 of

[Redacted]

, On 03/30/2012 , Page 3

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Cellular phone number:

Home telephone number:

[Redacted]

093 [Redacted] 03.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2012

On Friday, March 30, 2012, Karl S. Gilje Sr., Chief of Police for the Port Gamble S'Klallam Tribe, telephone number [REDACTED] telephonically contacted the writer. Chief Gilje provided the following information:

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Chief Gilje advised that he had talked with his former assistant, [REDACTED] (phonetic), and recalled that Israel Keyes was "ex-Army" and had worked at the Neah Bay Water Department. Keyes was married to [REDACTED]

Chief Gilje recalled that Keyes had been involved in a domestic violence incident with [REDACTED] and eventually left her. Later, Keyes moved to Alaska with [REDACTED]. This may have occurred around 2002 - 2003.

Chief Gilje did not recall whether Keyes had any strong religious affiliations. Chief Gilje stated that Keyes always seemed to be wearing a camouflage baseball hat. Gilje also recalled that Keyes had applied to be a police officer with the Neah Bay Department of Public Safety but was never hired on.

093 [REDACTED] 04.302

Investigation on 03/30/2012 at Port Angeles, Washington (telephonically)File # 306-AN-15642-98 Date dictated 04/02/2012

by SA [REDACTED]

306-AN-15642:98

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/03/2012

To: Anchorage

Attn: C-2
SA [REDACTED]

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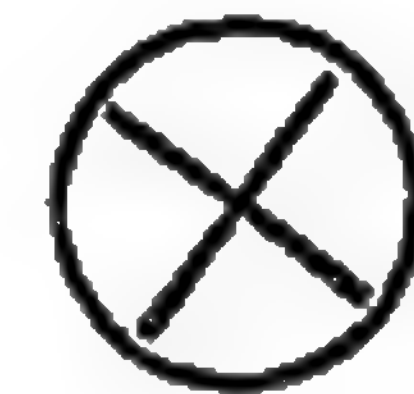
From: Seattle

Poulsbo RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]



Case ID #: 7A-AN-15642 (Pending) -99

Title: ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPING

Synopsis: Seattle lead covered.

Enclosure(s): Please find enclosed: 1) One original and two copies of FD302 interview of [REDACTED] and interview notes in a 1A envelope; 2) One original and two copies of FD302 interview of [REDACTED] and interview notes in a 1A envelope; 3) One original and two copies of FD302 interview of [REDACTED] and interview notes in a 1A envelope; 4) One original and two copies of interview of Karl Gilje and interview notes in a 1A envelope.

Details: Pursuant to a telephonic request from the Anchorage Division, the following investigation was conducted in furtherance of the captioned matter:

On 03/30/2012 the writer located and interviewed the following individuals:

[REDACTED] The former wife of Israel Keyes
[REDACTED] The former Mother-in-Law of Israel Keyes
[REDACTED] A co-worker and close friend of Israel Keyes
Karl Gilje - The former Neah Bay Police Chief

None of the individuals interviewed had any information directly related to the kidnaping of Samantha Koenig. [REDACTED]

UNCLASSIFIED

306
7A-AN-15642;99



UNCLASSIFIED

To: Anchorage From: Seattle
Re: 7A-AN-15642, 04/03/2012

[redacted] provided information on a recent incident whereas [redacted] reported to [redacted] that she woke up to find cuts in the drapes, the couch, and a hole in the wall. In addition, [redacted] reported hearing Keyes' on the telephone earlier that same morning, (~ 3:00 AM) asking [redacted] when she was going to be home. [redacted] reported that [redacted] was "freaked-out" over the incident. [redacted] talked with Keyes later that evening and was told that everything was fine. The date of this incident is unknown but reportedly happened the day after [redacted] received [redacted]

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[redacted] both provided information on Keyes' brands (the pentagram, the upside-down-cross, and the Anarchist "A"). [redacted] advised that the pentagram was burned onto Keyes while he was in the Army, during a tour in Egypt. The other brands were self inflicted by Keyes' himself, allegedly as a statement in protest of his religious upbringing. No persons interviewed had any information connecting Keyes to the occult.

[redacted] all described Keyes as a excellent worker, a good husband, and a great father, who showed no signs of aggressive or criminal behavior.

Seattle considers this lead covered.

UNCLASSIFIED

UNCLASSIFIED

To: Anchorage From: Seattle
Re: 7A-AN-15642, 04/03/2012

LEAD(s):

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and clear.

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♦♦

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UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2012

On 3/26/2012, SA [] obtained 1B21 for review, which was an AT&T Pantech flip cellular telephone bearing serial number 110301023456. SA [] utilized a digital camera to photograph all of the text message screens and web browser on the cellphone. These photographs were downloaded and placed onto a DVD which is maintained in the 1A section of the casefile.

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(X)

Investigation on 03/26/2012 at Anchorage, AlaskaFile # 7A-AN-15642 Date dictated n/a

by SA []

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

306
7A-AN-15642;100

95 [] 01.302 113

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2012

[redacted] Quality Inn & Suites (QIS), 306 South First Street, Lufkin, Texas, 75901, telephone (936) 639-3333, was contacted at the QIS. [redacted] was advised of the identities of Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin Resident Agency, and Texas Ranger [redacted] Texas Department of Public Safety, Lufkin, Texas. [redacted] thereafter provided the following information:

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[redacted] provided a 3-page print-out of QIS' "In House List" which depicted all registered guests of QIS for the night of March 12, 2012. [redacted] also provided a document depicting the property layout. QIS was sold out of rooms on the night of March 12, 2012; therefore, no guests checked in after 11:00 p.m. that night. QIS guests are not required to provide a description of any vehicles that they may have parked at the hotel; therefore [redacted] could not provide any information relating to a white Ford Focus parked on the north side of the property.

A review of the "In House List" reflected guest [redacted] was the registered guest in room 215 of QIS, and [redacted] began occupancy of the room on or about March 9, 2012, with a check-out date of March 13, 2012. To [redacted] knowledge, all guests in QIS on the night of March 12, 2012, with the exception of [redacted] (and anyone traveling with [redacted]), were associated with the same meeting or conference being held in the Lufkin, Texas, area.

Copies of the "In House List" and the property layout document are maintained in the 1A section of this file.

*See 1A(30)

079dhg03.302

Investigation on 3/13/2012 at Lufkin, TexasFile # 7A-AN-15642 - 101Date dictated 3/16/2012by SA [redacted]

306-AN-15642;101

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2012

On March 13, 2012, at approximately 10:55 a.m. Central Time (CT), Corporal [redacted] of the Texas Department of Public Safety (TXDPS), Lufkin, Texas, notified Texas Ranger [redacted] Texas Department of Public Safety (TXDPS), Lufkin, Texas, that he had located a white Ford Focus which matched the vehicle described in a "Be On The Lookout" (BOLO) issued in the State of Texas regarding the disappearance of SAMANTHA TESSLA KOENIG of Anchorage, Alaska. Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, and Ranger [redacted] immediately went to the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, where the white Ford Focus was located. SA [redacted] conducted a walk-by and visual inspection of the white Ford Focus and noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. SA [redacted] and Ranger [redacted] thereafter contacted the Manager of the QIS (documented in a separate communication), and Lieutenant [redacted] TXDPS Criminal Investigative Division, maintained surveillance on the white Ford Focus.

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At approximately 11:40 a.m. CT, Lieutenant [redacted] reported to Ranger [redacted] that a white male adult exited Room 215 of the QIS, placed some items into the trunk of the white Ford Focus, and thereafter departed the area of the QIS, driving the white Ford Focus.

At approximately 11:45 a.m. CT, Corporal [redacted] conducted a traffic stop in the parking lot of the Cotton Patch Cafe, Lufkin, Texas, of the driver of the white Ford Focus bearing Texas license plate DH4N930, based on information contained within the BOLO. SA [redacted] and Ranger [redacted] went to the location of the car stop, at which time Corporal [redacted] provided to SA [redacted] and Ranger [redacted] Alaska driver license number 7268639, in the name of ISRAEL KEYES, along with a copy of a car rental agreement, which KEYES had previously provided to Corporal [redacted].

* See 1A(31)

080dhg03.302

Investigation on 3/13/2012 at Lufkin, TexasFile # 7A-AN-15642; 91A-DL-111234 -14Date dictated 3/20/2012

by SA [redacted]

306-AN-15642; 102

7A-AN-15642; 91A-DL-111234

Continuation of FD-302 of ISRAEL KEYES, On 3/13/2012, Page 2

SA [] and Ranger [] interviewed KEYES in the parking lot of the Cotton Patch Cafe. KEYES indicated he had rented the vehicle in Las Vegas, Nevada, on or about March 7, 2012, and had driven from Nevada to Lufkin, Texas. KEYES was unable to describe the route he drove from Nevada to Texas and indicated he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger [] reported to SA [] that he could plainly see a pair of light-colored tennis shoes partially pushed under the driver's seat of the vehicle. KEYES became increasingly agitated and uncooperative and refused to allow a search of his vehicle and wallet. Based on information obtained and observed by SA [] and Ranger [] during the interview, as well as items viewed in plain sight within the vehicle, SA [] and Ranger [] conducted a cursory search of the vehicle. Within the vehicle SA [] and Ranger [] located a pair of men's white and gray tennis shoes (partially pushed under the driver's seat) and a gray hooded sweatshirt, the pocket of which contained a pair of amber shooting glasses and a piece of gray fabric which appeared to be a short-sleeve cut from a gray tee-shirt (in the trunk of the vehicle). The items located within the vehicle matched the description of the clothing/disguise worn by the individual described in the aforementioned BOLO. In addition, three large rolls of U.S. currency were located in the driver's door panel pocket of the vehicle, and KEYES refused to provide an explanation for his possession of the cash.

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The search of the vehicle was discontinued at that time, and at approximately 12:46 p.m. on March 13, 2012, KEYES was arrested and transported to the Lufkin, Texas, Police Department and placed into an interview room. Ranger [] examined the contents of KEYES' wallet and located a Credit Union 1 Visa debit card issued to [] which SA [] knew to match the description of a debit card allegedly stolen from [] in conjunction with the abduction of SAMANTHA TESSLA KOENIG. SA [] and Ranger [] attempted to interview KEYES. Ranger [] read KEYES his Miranda Warnings, and at approximately 3:41 p.m., KEYES invoked his right to silence. The interview was discontinued at that time.

SA [] provided the above information to SA [] [] FBI, Anchorage, Alaska, who subsequently filed a Complaint in the District of Alaska, and United States Magistrate Judge John D. Roberts, District of Alaska, issued an Arrest Warrant for KEYES, Case No. 3:12-MJ-00126, charging KEYES with Access Device Fraud, in violation of Title 18, United States Code, Section 1029(a)(5).

7A-AN-15642; 91A-DL-111234

Continuation of FD-302 of ISRAEL KEYES, On 3/13/2012, Page 3

At approximately 6:00 p.m. CT, SA [] and Ranger [] departed Lufkin, Texas, and transported KEYES in Ranger [] TXDPS vehicle (beginning mileage 35,193) to the LaSalle Correctional Facility (LCF), 1001 Pearl Street, Beaumont, Texas, 77701, arriving at the LCF at approximately 7:47 p.m. (ending mileage 35,299). SA [] and Ranger [] released KEYES into the custody of personnel at the LCF.

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Video-taped recordings were made of KEYES' traffic stop and transport to the Lufkin, Texas, Police Department, and for the duration of his presence in the interview room at the Lufkin, Texas, Police Department (including the attempted interview by SA [] and Ranger []). In addition, audio-taped recordings were made of the interview of KEYES, as well as the transport of KEYES to the LCF. Ranger [] provided SA [] with the original recordings (details documented in a separate communication).

An FD-395 (Advice of Rights) signed by SA [] and Ranger [] a copy of KEYES' Arrest Warrant, and the above-described BOLO, are maintained in the 1A section of 7A-AN-15642, with copies to 91A-DL-111234.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2012

An employee of the Quality Inn & Suites (QIS), 306 South First Street, Lufkin, Texas, telephone (936) 639-3333, provided to Agent [REDACTED] Texas Department of Public Safety (TDPS), Criminal Investigative Division (CID), Lufkin, Texas, a copy of the March 13, 2012, lodging receipt for Room 215 of QIS, which reflected guest [REDACTED] checked into QIS on March 9, 2012, and checked out on March 13, 2012. Handwritten on the front of the receipt was "USED CREDIT CARD [REDACTED]"

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Handwritten on the back of the receipt was [REDACTED] HAD TATTOO ON FOREARM/BEARD TALL; ONE [REDACTED] BABY SEVERAL MONTHS OLD POSSIBLY MALE YOUNGER MALE HELD DURING LUNCH; MID 20'S FEMALE W/BURNETT HAIR; BOTH MALES."

A copy of the QIS receipt described above is maintained in the 1A section of this file.

* See 1A(32)

079 [REDACTED] 02.302

Investigation on 3/13/2012 at Lufkin, TexasFile # 7A-AN-15642 - 103Date dictated 3/19/2012

by SA [REDACTED]

306r-AN-15642:103

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/14/2012

[redacted] white female, date of birth [redacted] [redacted] Texas, telephone number [redacted] was contacted at her residence. Also present during the interview were Lufkin Police Department Lt. [redacted] and DPS Narcotics Service Lt. [redacted]. After being advised of the identities of the interviewing agent and officers, [redacted] provided the following information:

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[redacted] and her four daughters, [redacted] years old; [redacted] years old; [redacted] years old; and [redacted] years old, recently moved to [redacted] Texas from Dallas, Texas. They had been living in Indianapolis, Indiana when they met two street preachers from [redacted] Texas in Indianapolis who encouraged them to come to [redacted] Texas and become part of their congregation.

[redacted] daughter, [redacted] got married on [redacted] in [redacted]. Her sons, Israel Keyes and [redacted] came to the wedding as well. [redacted] traveled in from [redacted] while Israel traveled in from Alaska. Israel got to [redacted] on Thursday, 03/08/2012 at about ten o'clock that night. He [redacted] had come together. Israel told [redacted] that he [redacted] had flown from Anchorage to Seattle and then onto Las Vegas. He had then rented a car for two weeks and driven in from there. The wedding had come up suddenly, and Israel told [redacted] that this was the cheapest ticket he could find on short notice. Israel's girlfriend, [redacted] whom he resides with in Anchorage, Alaska, did not come because she had to work. She is [redacted] Anchorage.

Israel, [redacted] had all just recently taken a trip to the lower 48. In February Israel, [redacted] had flown from Anchorage to Houston and then driven to New Orleans where they left on a five day cruise to Mexico. When they got back, [redacted] went on a road trip with a friend of hers, and Israel [redacted] drove to Dallas to visit [redacted]. [redacted] did not know when they had originally flown out of Anchorage, but they were supposed to return on February 14th. This did not happen because Israel left on February 13th in the early morning hours. According to the journal of [redacted] daughter, [redacted] it was about 6:20am and was still dark

074drg02.302

Investigation on 03/13/2012 at [redacted]File # 7A-AN-15642 - 105Date dictated 03/14/2012

by SA [redacted]

3061-AN-15642;105

7A-AN-15642

Continuation of FD-302 of [REDACTED]

, On 03/13/20112 , Page 2

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outside. Israel left a note on his bed that said something to the effect of "Gone to fix the windshield and find a place to hide my guns". The following text was sent to Israel's phone from [REDACTED] family phone:

"8:05am, Izy, we can take your guns to [REDACTED] if you want, no problem."

No one heard from Israel until the night of the 13th when he sent a text that said he was stuck in the mud in the middle of nowhere. The following text messages were sent from [REDACTED] family phone to Israel's phone in response:

"8:34pm--Can we wanne get you if you have any idea where you are"

"8:52pm--We have 4 w drive if you give us an idea where you are we'll come get you"

[REDACTED] stated that she did not hear from Israel again until the evening of the 14th. The following text messages were sent from [REDACTED] phone to Israel's phone in response:

"5:41pm--Do you know which mall you are at?"

"8:02pm--We are at mall were are you?"

[REDACTED] went to a mall in Cleburne, Texas to pick up Israel. They could not find him. They slept in their van the night of the 14th and then got a call from Israel on the 15th telling them that he was on the other side of the mall and had run out of gas. When they found him he told them that his credit cards had been frozen and that he had not eaten or slept in two days. He said he ran out of gas, and [REDACTED] saw that there was mud all over the car. He told them that he had gotten the car stuck out in the middle of nowhere but gave no good explanation of where. Israel [REDACTED] stayed with [REDACTED] a couple of more days and went back to Alaska on the 18th.

[REDACTED] has never heard the name Samantha Koenig and has never heard Israel mention that name. She did not notice anything strange going on with either Israel [REDACTED] while they were in for the wedding.

7A-AN-15642

Continuation of FD-302 of [REDACTED], On 03/13/2012, Page 3

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[REDACTED] produced a journal kept by her daughter, [REDACTED] which contained entries about Israel [REDACTED] arrival in Dallas on February 11, 2012 and about the night Israel was picked up in Cleburne, Texas. [REDACTED] also provided the LG cell phone containing the text messages sent to Israel Keyes during the time he was gone on February 13-15, 2012. [REDACTED] signed a Texas Department of Public Safety Property Receipt form for both items. The journal was returned to [REDACTED] on March 14, 2012. An FD-597 Property Receipt form was completed and signed by SA [REDACTED]. [REDACTED] was given a copy. A copy of the journal entries, the FD-26 Consent to Search Form for the LG cell phone signed by [REDACTED] and the property receipt forms will be placed in a 1A and attached to this FD-302. .

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/14/2012

[redacted] white male, date of birth [redacted]
[redacted] driver's license number [redacted]
[redacted] telephone number [redacted] was contacted at [redacted]
[redacted] Texas. Also present during the interview was DPS
Narcotics Agent [redacted] After being advised of the identity
of the interviewing agents and the nature of the interview, [redacted]
provided the following information:

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[redacted] works as [redacted] in [redacted]
[redacted] He is the brother of Israel Keyes and [redacted] other
siblings. [redacted]
[redacted] came to Texas for the wedding of [redacted]
sister [redacted] The wedding was on [redacted] in
[redacted] Texas. [redacted] and his family flew out of [redacted] on
03/08/2012. Their flight connected in [redacted] and then landed
in Dallas. There he rented a car from Enterprise, and they drove
to Terrell, Texas where they spent the night of 03/08/2012. On
03/09/2012 [redacted] drove his family on to [redacted] where he saw
his mother, [redacted] and four of his sisters at [redacted]
where they are residing. [redacted] and his family visited for a while
but spent the nights, 03/09/2012-03/12/2012, in Lufkin, Texas at
the Quality Inn. [redacted] were the only ones
who stayed in the room, with the exception of the night of
03/10/2012 and the night of 03/12/2012. Israel Keyes [redacted]
[redacted] stayed with them those nights.

Israel Keyes [redacted] had gotten to [redacted]
on 03/08/2012 and spent the night at his mother's house. Israel
told [redacted] that he [redacted] had flown from Anchorage, Alaska
where they live, to Las Vegas, Nevada. Israel had then rented a
car, and they had driven from there to [redacted] Israel does
construction work in Alaska. He and [redacted] don't see each other
much because they live so far apart. Israel did come to see [redacted]
[redacted] in September, 2011.

Israel seemed to be fine and did not give any indication
that anything was wrong while [redacted] was around him. [redacted] has
never heard of Samantha Koenig and has no knowledge of Israel
having anything to do with her.

074 [redacted] 01.302

Investigation on 03/13/2012 at [redacted]File # 7A-AN-15642 - 106Date dictated 03/14/2012

by SA [redacted]

306-AN-15642;106

- 1 -

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OTHER Pursuant to Court Order

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/21/2012

On March 17, 2012, Special Agent (SA) [redacted]
Federal Bureau of Investigation (FBI), Dallas Division - Lufkin,
Texas, Resident Agency (Lufkin RA), [redacted]

[redacted] On March
17, 2012, at approximately 4:00 p.m., SA [redacted] released to [redacted]
[redacted] the property collected but not seized. Included within the
items released to [redacted] was a CD/DVD case containing numerous
DVD movies.

On March 17-18, 2012, during an interview of ISRAEL KEYES
at the LaSalle Correctional Facility, Beaumont, Texas (complete
details of interview documented in a separate communication), KEYES
indicated that on or about March 4, 2012, an unknown person(s) placed
a plastic bag containing a cellular telephone and a debit card in his
pick-up which was parked in his driveway in Anchorage, Alaska. At
some point after that KEYES removed a small SD card (or chip) from the
cellular telephone and hid it in a CD/DVD case [redacted]

OTHER Pursuant to Court Order

At approximately 9:45 p.m. on March 18, 2012, SA [redacted]
and Texas Ranger [redacted] obtained verbal consent from [redacted]
[redacted] to retrieve a CD/DVD case and its contents from the box of items
previously released to her on March 17, 2012. SA [redacted]
[redacted] signed an FD-597 (Receipt for Property Received), and SA
[redacted] provided a copy of the receipt to [redacted] The original
FD-597 is maintained in the 1A section of this file.

In addition to the above, SA [redacted] released to [redacted]
[redacted] a bag containing \$.47 in change, an opened and partially used
can of Copenhagen, and a bottle of moisture drops. SA [redacted] and
[redacted] signed an FD-597 (Receipt for Property Released), and SA
[redacted] provided a copy of the receipt to [redacted] The original
FD-597 is maintained in the 1A section of this file.

* See 1A(36)

081 [redacted] 03.302

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b7CInvestigation on 3/18/2012 at [redacted]File # 7A-AN-15642 -111Date dictated 3/21/2012

by SA [redacted]

306-AN-15642;111

7A-AN-15642

Continuation of FD-302 of [REDACTED], On 3/17/2012, Page 2

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Immediately after collecting the CD/DVD case from [REDACTED]
[REDACTED] Ranger [REDACTED] thoroughly searched the case and located a small
4GB Lexar Micro SD card. The SD card is maintained in bulky evidence.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2012

On March 18, 2012, at approximately 8:06 p.m., [redacted] Texas Ranger, [redacted] Texas Department of Public Safety, 2809 S. John Redditt Drive, Lufkin, Texas, 75904, office telephone [redacted] cellular telephone [redacted] relinquished to Special Agent (SA) [redacted] the following items which were on ISRAEL KEYES' person at the time of KEYES' arrest in Lufkin, Texas, on March 13, 2012:

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1. Men's brown leather wallet containing:
 - a. Wal-Mart money card issued to ISRAEL KEYES, #4736905220828431, expires 02/14, signed on back;
 - b. Alaska USA Federal Credit Union business check card issued to KEYES CONSTRUCTION, in the name of ISRAEL KEYES, #4474281325858020, expires 02/13, signed on back;
 - c. Bank of America Visa Gold card issued to ISRAEL KEYES, #480011306422158, expires 08/13, signed on back;
 - d. Chase Business Visa card "Ink" issued to ISRAEL KEYES, KEYES CONSTRUCTION, #4185813145732405, expires 02/14, signed on back;
 - e. Club Riviera Select card issued to ISRAEL KEYES, #R1002379528;
 - f. Alaska USA Federal Credit Union Platinum Visa card issued to ISRAEL KEYES, 34217930000815976, expires 03/13, signed on back;
 - g. Safeway Club card, #46008056151;
 - h. (2) State Farm Insurance Alaska insurance cards, the first effective 07/06/11 - 01/06/12, and the second effective 01/06/12 - 07/06/12, for insurance of a 2004 Chevrolet K2500 vehicle, VIN 1GCHK29U34E318976;
 - i. Providence Health System Alaska card in the name of ISRAEL KEYES, ID #10076561401;
 - j. State of Alaska Proof of Registration as a General Contractor effective 7/08/2011, expires 12/31/2012, issued to KEYES CONSTRUCTION;
 - k. Costco Member Prescription Program membership card #CMPP0531743;



* See 1A(37)

079 [redacted] 04.302

Investigation on 3/18/2012 at Lufkin, TexasFile # 7A-AN-15642; 91A-DL-111234-17Date dictated 3/19/2012by SA [redacted]

306-AN-15642;112

7A-AN-15642; 91A-DL-111234

Continuation of FD-302 of Texas Ranger [REDACTED], On 3/18/2012, Page 2b6
b7c

- l. PetCo membership card #340585895;
 - m. Vermont Fish and Wildlife Department Sporting License Application issued 6/08/2011, expires 6/10/2011, in the name of ISRAEL KEYES;
 - n. Alaska 7-day fishing license issued to ISRAEL KEYES, #6296-8000-1283, effective 10/01/2010 to 09/30/2011;
 - o. Medical Examiner's Certificate issued to ISRAEL KEYES on 4/25/2008 (regarding Federal Motor Carriers Safety);
 - p. Alaska Sport fishing-hunting-trapping license, expires 12/31/2012, issued to ISRAEL KEYES (in plastic cover);
 - q. Costco Wholesale executive membership card in the name of ISRAEL KEYES, #111668939060, dated 12/2002;
 - r. Six (6) wallet-size photographs of children, woman, and dogs;
 - s. US Currency (\$359.00):
 1. 17 twenty-dollar bills (\$340.00)
 2. 1 ten-dollar bill (\$10.00)
 3. 1 five-dollar bill (\$5.00)
 4. 4 one-dollar bills (\$4.00)
 - t. Credit Union 1 Visa debit card issued to [REDACTED] expires [REDACTED] no signature on back, with the numbers [REDACTED] scratched into the front of the card; and
 - u. Alaska driver license #7268639 issued to ISRAEL KEYES, expires 01/07/2017, listing address of 3705 Arctic, #2891, Anchorage, AK, 99503, showing KEYES to be 6'2", 190 pounds.
2. Blue and silver AT&T Pantech flip cellular telephone, Model No. P2000, FCC ID #JYCP2000, Serial Number 110301023456, IMEI: 012577000176894, assigned telephone number (907) 301-3412, with SIM card;
 3. Avis Rental Agreement #283321916, in the name of ISRAEL KEYES, for a white Ford Focus 4-door passenger vehicle bearing Texas license plate DH4N930, odometer reading 6,017 miles, picked up on March 7, 2012, at 11:33 a.m., in Las Vegas, Nevada, to be returned to the same location on March 21, 2012, no later than 9:00 a.m.;
 4. Leatherman Wave tool, stainless steel;

7A-AN-15642; 91A-DL-111234

Continuation of FD-302 of Texas Ranger [REDACTED], On 3/18/2012, Page 3b6
b7c

5. Cold Steel folding lock-blade knife with a black plastic handle; and
6. One pair of Asics Model JY302, size 12, black "wrestling" shoes.

In addition to the above, Ranger [REDACTED] relinquished to SA [REDACTED] the following items:

1. Original DVD containing a recording of ISRAEL KEYES' post-arrest interview by Ranger [REDACTED] and SA [REDACTED] on March 13, 2012, at the Lufkin, Texas, Police Department;
2. Original DVD containing a recording of ISRAEL KEYES sitting in the Lufkin, Texas, Police Department interview room, awaiting post-arrest interview;
3. Original DVD containing digital photographs of the search of a 2012 white Ford Focus on March 13, 2012, and March 17, 2012;
4. Original DVD containing audio interview of ISRAEL KEYES at the LaSalle Corrections Facility, 1001 Pearl Street, Beaumont, Texas, 77701, on March 17-18, 2012; and
5. Original DVD containing audio recordings of interview and transport of ISRAEL KEYES on March 13, 2012.

SA [REDACTED] and Ranger [REDACTED] signed an FD-597 (Receipt for Property Released) documenting the transfer of the above items to SA [REDACTED]. A copy of the signed FD-597 is maintained in the 1A section of 7A-AN-15642, with copies to 91A-DL-111234. Ranger [REDACTED] thereafter accompanied SA [REDACTED] to the offices of the Lufkin, Texas, Federal Bureau of Investigation (FBI) where the above items were secured within the FBI space.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/2012

On March 13, 2012, ISRAEL KEYES was arrested in Lufkin, Texas, based on an Arrest Warrant issued out of the District of Alaska, for Access Device Fraud. At the time of his arrest, arresting officers removed from KEYES a brown leather wallet which contained \$359.00 in US Currency (seizure documented in a separate communication). The US Currency was counted on March 18, 2012, by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency (Lufkin RA), and Texas Ranger [redacted] Texas Department of Public Safety (TXDPS), Lufkin, Texas, after which Ranger [redacted] sealed the wallet, US currency, and the wallet's other contents in a bag. Ranger [redacted] thereafter released the bag to SA [redacted] and Ranger [redacted] and SA [redacted] transported the bag and other items to the Lufkin RA, where the items were secured.

On March 19, 2012, at approximately 1:30 p.m., SA [redacted] opened the bag containing the wallet, US Currency, and other items and separated from the bag the following items, which were considered valuable evidence:

1. Wal-Mart money card issued to ISRAEL KEYES, #4736905220828431, expires 02/14, signed on back;
2. Alaska USA Federal Credit Union business check card issued to KEYES CONSTRUCTION, in the name of ISRAEL KEYES, #4474281325858020, expires 02/13, signed on back;
3. Bank of America Visa Gold card issued to ISRAEL KEYES, #480011306422158, expires 08/13, signed on back;
4. Chase Business Visa card "Ink" issued to ISRAEL KEYES, KEYES CONSTRUCTION, #4185813145732405, expires 02/14, signed on back;
5. Alaska USA Federal Credit Union Platinum Visa card issued to ISRAEL KEYES, 34217930000815976, expires 03/13, signed on back;
6. US Currency (\$359.00):
 1. 17 twenty-dollar bills (\$340.00)
 2. 1 ten-dollar bill (\$10.00)
 3. 1 five-dollar bill (\$5.00)
 4. 4 one-dollar bills (\$4.00); and

087 [redacted] 01.302

Investigation on 3/13-19/2012 at Lufkin, TexasFile # 7A-AN-15642-113 91A-DL-111234-18Date dictated 3/27/2012

by SA [redacted]

DHG/dhg

304-AN-15642;113

7A-AN-15642; 91A-DL-111234

Continuation of FD-302 of Search of 2012 White Ford Focus, On 3/13-19/2012, Page 2

7. Credit Union 1 Visa debit card issued to [REDACTED] expires [REDACTED] no signature on back, with the numbers [REDACTED] scratched into the front of the card.

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On March 19, at approximately 1:35 p.m., SA [REDACTED] resealed the bag containing the wallet and remaining items.

Concurrently with KEYES' arrest on March 13, 2012, the 2012 white Ford Focus vehicle KEYES was driving was retained and secured at the TXDPS office in Lufkin, Texas. [REDACTED]

OTHER Pursuant to Court Order

Items 9 and 10 were rendered safe on March 17, 2012, by Ranger [REDACTED] who is a certified TXDPS firearms instructor. On March 19, 2012, at approximately 11:00 a.m., SA [REDACTED] unsealed the boxes containing the weapons, and SA [REDACTED] verified the rendered safe condition of the weapons. SA [REDACTED] thereafter resealed the weapons boxes.

On March 19, 2012, at approximately 2:45 p.m., SA [REDACTED] and SA [REDACTED] heat sealed items 1 through 8 in plastic bags.

✓ 7A-AN-15642 -115
91A-DL-111234 -19




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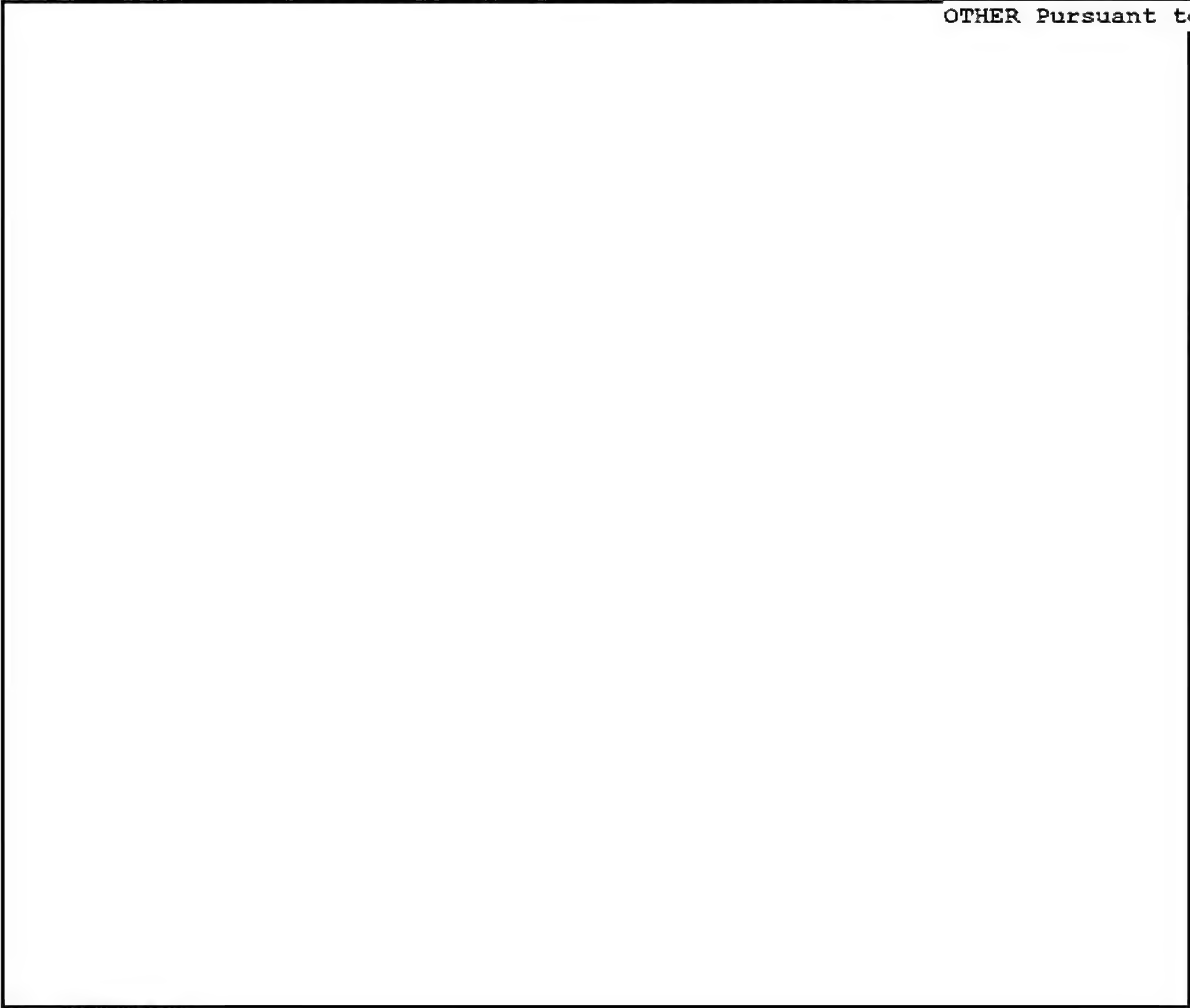
1

The following investigation was conducted on March 19, 2012, by Special Agent (SA) 

AT LUFKIN, TEXAS

On March 13, 2012, ISRAEL KEYES was arrested, and concurrently with his arrest the 2012 Ford Focus he had been driving was impounded and secured at the offices of Texas Department of Public Safety (TDPS), Lufkin, Texas. 

OTHER Pursuant to Court Order



* See 1A(38)

079  01.in

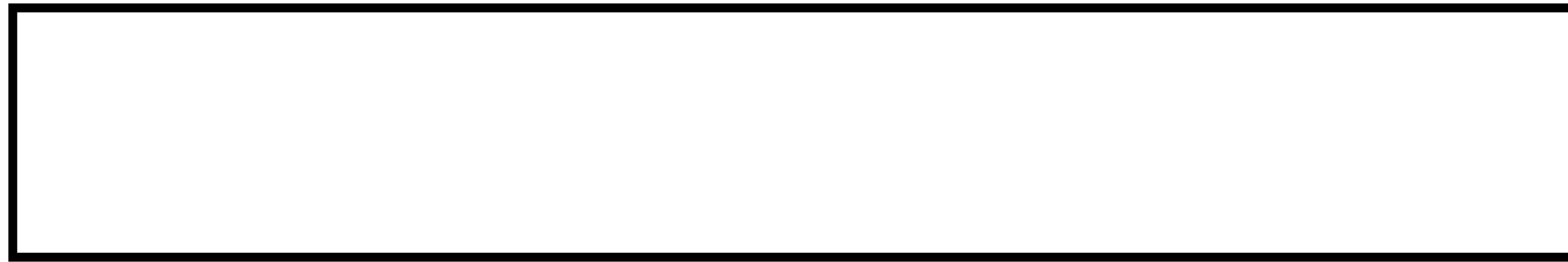
306-AN-15642;115



7A-AN-15642
91A-DL-111234

2

OTHER Pursuant to Court Order



Copies of the ATF firearms traces are maintained in the 1A section of 7A-AN-15642, with copies to 91A-DL-111234.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2012

On March 19, 2012, Lieutenant [redacted] Lufkin, Texas, Police Department (LPD), provided to Special Agent (SA) [redacted] [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, a statement prepared and written by Officer [redacted] of the LPD describing Officer [redacted] location of a white Ford Focus bearing Texas license plate DH4-N930 during the early-morning hours of March 13, 2012.

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Officer [redacted] original statement is maintained in the 1A section of this file.

* See 1A(39)

080 [redacted] 05.302

Investigation on 3/19/2012 at Lufkin, TexasFile # 7A-AN-15642 -116Date dictated 3/20/2012

by SA [redacted]

306-AN-15642;116

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2012

On March 19, 2012, Lieutenant [redacted] Lufkin, Texas, Police Department, provided to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, the following items associated with a search he and others conducted of Room 215 at the Quality Inn & Suites, 4306 South First Street, Lufkin, Texas, on March 13, 2012:

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1. Bag containing documents recovered from Room 215; and
2. CD containing photographs taken during the search of Room 215.

The CD containing the photographs, along with an FD-597 (Receipt for Property Received), are maintained in the 1A section of this file. The bag containing the documents were forwarded on March 19, 2012, to the Anchorage, Alaska, FBI office.

* See 1A(40)

080 [redacted] 04.302

Investigation on 3/19/2012 at Lufkin, TexasFile # 7A-AN-15642 - 117Date dictated 3/20/2012

by SA [redacted]

306-AN-15642;117

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/21/2012

On March 20, 2012, Texas Ranger [redacted] Texas Department of Public Safety (TXDPS), Lufkin, Texas, relinquished to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency (Lufkin RA), the following items:

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1. One sealed envelope containing an original DVD&RW containing footage of the March 13, 2012, traffic stop of ISRAEL KEYES by TXDPS Corporal [redacted]
2. One sealed envelope containing an original DVD containing photographs of evidence taken by Ranger [redacted] on March 18, 2012 and March 19, 2012; and
3. A DVD containing "Watchguard" software, required to view the data in item #1, above (stapled to the outside of item #1).

Ranger [redacted] and SA [redacted] signed an FD-597 (Receipt for Property Released), and SA [redacted] provided a copy of the receipt to Ranger [redacted]. SA [redacted] transported the above-described items to the Lufkin RA for storage.

At approximately 2:19 p.m., SA [redacted] unsealed item #2 for the purpose of viewing the photographs contained on the DVD. SA [redacted] viewed the photographs, replaced the DVD in the envelope, and resealed the envelope at approximately 2:30 p.m.

The original FD-597 is maintained in the 1A section of this file. Items #1 and #2 are maintained in bulky evidence.

* See 1A(41)

081 [redacted] 01.302

Investigation on 3/20/2012 at Lufkin, TexasFile # 7A-AN-15642; 91A-DL-111234 - 20Date dictated 3/21/2012

by SA [redacted]

306-AN-15642; 118

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2012

[redacted] was contacted at her residence [redacted]. [redacted] was aware of the identity of Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, and Texas Ranger [redacted] Texas Department of Public Safety, Lufkin, Texas.

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On Sunday, March 18, 2012, SA [redacted] had relinquished to [redacted] a box of items retrieved from a 2012 white Ford Focus driven by ISRAEL KEYES. On this date, [redacted] signed an FD-26, Consent to Search, providing consent to SA [redacted] and Ranger [redacted] to search and collect items from the box previously relinquished to [redacted]. [redacted] indicated she had not looked or touched the items in the box since the time they had been relinquished to her, and she was not aware of anyone else doing so. In addition, [redacted] did not recall a green or dark-colored duffel bag being returned to her by SA [redacted].

SA [redacted] and Ranger [redacted] retrieved from the box seven (7) unopened DVD movies; one (1) opened and empty DVD box; one (1) partial bag of Backwoods cigars; and one set of Tasco brand 10 x 25 binoculars. SA [redacted] signed an FD-597 (Receipt for Property Released) for the items, and SA [redacted] provided a copy of the FD-597 to [redacted].

[redacted] also provided the following information, to the best of her recollection:

In February, 2012, ISRAEL KEYES, [redacted] visited her in the Dallas, Texas, area, where [redacted] lived at that time. The visit was a long-planned visit in conjunction with a cruise ISRAEL KEYES took with [redacted] immediately prior to visiting her in Dallas, Texas.

* See 1A(42) & 1A(43)

083 [redacted] 04.302

Investigation on 3/20/2012 at [redacted]
 File # 7A-AN-15642; 91A-DL-111234 -21 Date dictated 3/23/2012
 by SA [redacted]

306-AN-15642:119

7A-AN-15642; 91A-DL-111234

Continuation of FD-302 of SA [REDACTED], On 3/20/2012, Page 2

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On or about the morning of February 13, 2012, her son, ISRAEL KEYES, left a note at her house which indicated he had left her house to go and bury guns. ISRAEL KEYES did not return to her house on February 13, 2012, or February 14, 2012, and although [REDACTED] attempted on numerous occasions to contact ISRAEL KEYES by telephone, he did not answer or return her telephone calls, and she did not know where he was. ISRAEL KEYES [REDACTED] had been scheduled to return to Alaska via airlines on February 14, 2012; however, they missed their flight due to ISRAEL KEYES' absence.

On February 15, 2012, ISRAEL KEYES contacted [REDACTED] via telephone and requested that she pick him up in Cleburne, Texas. ISRAEL KEYES allegedly had not eaten or slept for two days and had gotten his rental car stuck in the mud. ISRAEL KEYES indicated he had no money and no credit cards as all his credit cards had been "frozen."

On the morning of February 16, 2012, [REDACTED] purchased new airline tickets for ISRAEL [REDACTED] to return to Alaska on February 18, 2012. [REDACTED] put the cost of the airline tickets on her own credit card. After purchasing the tickets, ISRAEL KEYES left her house, and he did not return until approximately 2:00 p.m. - 3:00 p.m. that afternoon. That evening several men from [REDACTED] church had a meeting with ISRAEL KEYES, and [REDACTED] did not participate in the meeting.

On February 17, 2012, ISRAEL KEYES gave to [REDACTED] \$900.00 in cash as repayment for the airline tickets she had purchased for him [REDACTED] the day before. ISRAEL KEYES was gone from [REDACTED] house off and on all that day.

On February 18, 2012, ISRAEL [REDACTED] returned to Alaska.

SA [REDACTED] showed [REDACTED] a color photograph depicting a small sports utility vehicle (SUV) on a roadway. [REDACTED] did not believe the SUV in the photograph was identical to the rental vehicle ISRAEL KEYES was driving during the time period February 13-18, 2012. [REDACTED] indicated the SUV in the picture was "boxy," and ISRAEL KEYES' rental car was more "rounded." [REDACTED] described the vehicle as being a dark color, low to the ground, with two seats in the front, a back seat, and a small luggage area/possible trunk in the back (not a hatchback).

7A-AN-15642; 91A-DL-111234

Continuation of FD-302 of SA , On 3/20/2012, Page 3

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The original FD-597, original FD-26, and a copy of the SUV vehicle photo shown to are maintained in the 1A section of 7A-AN-15642, with copies to 91A-DL-111234.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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OTHER Pursuant to Court Order

Date of transcription 03/23/2012

[redacted] WALMART, 2500 Daniel McCall Drive, Lufkin, Texas, 75904, work telephone [redacted] [redacted] cellular telephone [redacted] was advised of the identities of Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, and Texas Ranger [redacted] Texas Department of Public Safety, Lufkin, Texas. SA [redacted] provided to [redacted] a copy of WALMART receipt #8978-2169-6998-7483-937, reflecting a March 12, 2012, 04:01:19 a.m. Central Time (CT), purchase of a sandwich and a Takis Nitro drink, total purchase price \$8.21, and a copy of WALMART receipt #5986-5021-3533-9480-8395, reflecting a March 12, 2012, 9:36:31 p.m. CT, purchase of alcoholic beverages, total purchase price \$42.86. (SA [redacted] which vehicle ISRAEL KEYES was driving immediately prior to his arrest on March 13, 2012.) [redacted] conducted a query of WALMART's video recording database and provided the following information:

[redacted] located video footage associated with both receipts which depicted a lone white adult male (known by SA [redacted] to be ISRAEL KEYES) at WALMART registers purchasing the above-described items. KEYES paid with cash. KEYES thereafter departed the WALMART store and walked to a small white- or light-colored sedan. KEYES got into the vehicle and drove out of the WALMART parking lot. [redacted] located video footage of the same vehicle's entrance into the WALMART parking lot, KEYES' exit from the vehicle, and his subsequent entry on foot into the WALMART store.

[redacted] burned the above-described videos onto a CD-R, which she provided to SA [redacted]. The original CD-R provided by [redacted] is maintained in the 1A section of 7A-AN-15642, with a copy to 91A-DL-111234. Included in the 1As is a copy of the search warrant photos associated with the above-described WALMART receipts.

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*See 1A's (44) & (45)

083 [redacted] 03.302

Investigation on 3/21/12 at Jacksonville, TexasFile # 7A-AN-15642; 91A-DL-111234 - 22 Date dictated 3/23/12

by SA [redacted]

306-AN-15642; 120

7A-AN-15642; 91A-DL-111234

Continuation of FD-302 of [REDACTED], On 3/21/12, Page 2

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While [REDACTED] was locating the video, WALMART Assistant manager [REDACTED] located and provided to SA [REDACTED] and Ranger [REDACTED] the items reflected on WALMART - Jacksonville receipt #9056-5586-3853-9105-6365 (folding shovel, lubricant, and air freshener spray). Ranger [REDACTED] photographed the items and returned them to [REDACTED]. Copies of the photographs are maintained in the 1A section of 7A-AN-15642, with a copy to 91A-DL-111234, on a DVD provided by Ranger [REDACTED]. The DVD includes photographs Ranger [REDACTED] took during the consultation with [REDACTED] as well as a consultation with [REDACTED] WALMART - Jacksonville [REDACTED] contact documented in a separate communication).

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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OTHER Pursuant to Court Order

Date of transcription 03/23/2012

[redacted] WALMART, 1311 South Jackson Street, Jacksonville, Texas, 75766, work telephone [redacted] [redacted] cellular telephone [redacted] was advised of the identities of Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, and Texas Ranger [redacted] Texas Department of Public Safety, Lufkin, Texas. SA [redacted] provided to [redacted] a copy of WALMART receipt #9056-5586-3853-9105-6365, reflecting a February 17, 2012, 11:29:48 a.m. Central Time (CT), purchase of a folding shovel, lubricant, and air freshener spray, total purchase price \$15.19. (SA [redacted])

[redacted] which vehicle ISRAEL KEYES was driving immediately prior to his arrest on March 13, 2012.) [redacted] conducted a query of WALMART's video recording database and provided the following information:

[redacted] located video footage associated with WALMART receipt #9056-5586-3853-9105-6365 which depicted a white adult male [redacted] (known by SA [redacted] to be ISRAEL KEYS and [redacted] [redacted] at a WALMART register purchasing the above-described items. KEYES paid with cash. KEYES [redacted] thereafter went to WALMART's Customer Service desk, where KEYES purchased a \$500.00 WALMART pre-paid debit card (reference #204817314352), for which KEYES paid cash. KEYES [redacted] thereafter departed the WALMART store and walked to a small sports utility vehicle (SUV) which appeared to be a dark-colored Nissan Cube or similar SUV. KEYES [redacted] got into the SUV, and KEYES drove out of the WALMART parking lot. [redacted] thereafter located video footage of the same vehicle's entrance into the WALMART parking lot, KEYES' [redacted] exit from the vehicle, and their subsequent entry on foot into the WALMART store. It was noted that KEYES' hair was cut short, he was wearing a dark-colored shirt with a white or light-colored undershirt, blue jeans, and white tennis shoes with black or dark-colored stripes.

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* See 1A(46) & 1A(47)

083 [redacted] 01.302

Investigation on 3/22/12 at Jacksonville, TexasFile # 7A-AN-15642; 91A-DL-111234 - 33Date dictated 3/23/12

by SA [redacted]

306T-AN-15642; 121

7A-AN-15642; 91A-DL-111234

Continuation of FD-302 of , On 3/22/12, Page 2b6
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indicated that all WALMART pre-paid debit cards are temporary cards and must be activated by either calling a toll-free number or logging onto a WALMART's website, at which time the card possessor may register the card by providing their name, Social Security number, and a mailing address. Once the pre-paid card is activated it may be negotiation; however, WALMART also mails a permanent debit card (onto which the registrant's name is embossed) to the address provided by the registrant.

burned the above-described video (as well as several still photographs) onto a CD-R, which he provided to SA . also provided a print-out reflecting KEYES' purchase of the WALMART pre-paid debit card. The original CD-R, debit card receipt, and four printed still photographs provided by are maintained in the 1A section of 7A-AN-15642, with copies to 91A-DL-111234. Included in the 1As is a copy of the search warrant photo associated with WALMART receipt #9056-5586-3853-9105-6365.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2012

On March 22, 2012, Texas Ranger [redacted] Texas Department of Public Safety, Lufkin, Texas, provided to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, an original DVD-RW containing photographs Ranger [redacted] took during the March 21, 2012, consultation with WALMART - Lufkin, Texas, [redacted] and the March 22, 2012, consultation with WALMART - Jacksonville, Texas, Asset Protection Associate [redacted] Also included on the DVD-RW is the booking photograph of ISRAEL KEYES at the LaSalle Correctional Facility, Beaumont, Texas.

SA [redacted] and Ranger [redacted] signed an FD-597 (Receipt for Property Released), and SA [redacted] provided a copy of the receipt to Ranger [redacted] The original FD-597 and the original DVD-RW are maintained in the 1A section of 7A-AN-15642. Copies of the DVD-RW and FD-597 are maintained in the 1A section of 91A-DL-111234.

* See 1A(48)

083 [redacted] 02.302

Investigation on 3/22/12 at Lufkin, TexasFile # 7A-AN-15642; 91A-DL-111234 -24Date dictated 3/23/12

by SA [redacted]

358-AN-15642;122

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/2012

On March 27, 2012, Texas Ranger [redacted] Texas Department of Public Safety (TXDPS), Lufkin, Texas, provided to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, the signed Voluntary Statement of TXDPS Corporal [redacted] [redacted] which statement detailed Corporal [redacted] traffic stop of ISRAEL KEYES on March 13, 2012. A copy of Corporal [redacted] statement is attached and made a part hereto:

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087 [redacted] 02.302

Investigation on 3/27/2012 at Lufkin, TexasFile # 7A-AN-15642; 91A-DL-111234 -25Date dictated 3/27/2012

by SA [redacted]

386-AN-15642;123

TEXAS DEPARTMENT OF PUBLIC SAFETY
TEXAS RANGER DIVISION

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

THE STATE OF TEXAS
COUNTY OF ANGELINA

DATE: 03-23-2012

LOCATION: 2809 South John Redditt Drive, Lufkin, Texas 75904

BEFORE ME, the undersigned authority, on this day personally appeared Texas Department of Public Safety Corporal [REDACTED] who being duly sworn on oath states:

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My date of birth is [REDACTED] I am of sound mind and am 18 years-of-age or older. I am a Texas Peace Officer and was so on 03-12-2012, and 03-13-2012.

I am voluntarily submitting this statement to Texas Ranger [REDACTED] I am giving this statement without any threats or promises and on my own free will. This statement may be used for whatever purpose deemed necessary. (INITIALS: [REDACTED])

On the morning of 3-12-2012, I, Texas Highway Patrol (THP) Corporal [REDACTED] was at the Texas Department of Public Safety (DPS) office in Lufkin, Texas. I met with Texas Ranger [REDACTED] who gave me a bulletin he had prepared, and asked that I attempt to locate the vehicle on the bulletin and identify any occupants. The bulletin gave the following details:

"02-01-2012, at approx. 2:00 AM, the victim was kidnapped in the State of Alaska at her place of employment. Her family and boyfriend have since been cleared as suspects. On 03-07-2012, at Debit Card [REDACTED] was used at an ATM in Wilcox, AZ at approx 10:15 AM. The card was again used in Lordsburg, NM at approx 11:30 AM. The card was last used in Shepherd, TX on 03-12-2012, at approximately 2:47 AM."

The bulletin included a photograph of Anchorage, Alaska Kidnapping Victim Samantha Koenig and photographs from ATM surveillance of the unknown actor with his face and head partially covered. Photographs indicated to me the unknown male was a tall white male with a thin or average build. Included also was a photograph of what, according to Ranger [REDACTED] was a white late model Ford Focus four-door passenger car. The car did not appear to have tinted windows or anything remarkable such as decals or body damage.

Ranger [REDACTED] asked me to check motels, rest stops, and truck stops. He said he believed the white Ford Focus likely continued northbound on US 59 from Humble, through Shepherd, and

INITIALS: [REDACTED]

PAGE 1 OF 5

TEXAS DEPARTMENT OF PUBLIC SAFETY
TEXAS RANGER DIVISION

**VOLUNTARY STATEMENT
(NOT UNDER ARREST)**

likely entered or passed through Lufkin. I knew Shepherd to be approximately an hour South of Lufkin.

I left the DPS office and drove to the local Ford dealership. I observed a Ford Focus and agreed the photograph in the bulletin was most likely a late model Ford Focus. I searched for a car matching the vehicle in the bulletin at local motels, truck stops, businesses, and on the roadway until my shift ended at approximately 5:00 PM. I did not find a single white late model Ford Focus.

On 03-13-2012, my shift began at approximately 6:00 AM. At approximately 10:50 AM, I glanced into the parking lot of the Quality Inn located on US 59 South in Lufkin. The Quality Inn is included in a cluster of four motels sharing the same driveway, and would have been one of the first motels northbound travelers entering Lufkin on US 59 would have encountered. Parked in front of one of the rooms, on the north side of the motel, was a late model white Ford Focus four-door passenger car that matched the description on Ranger [] bulletin. I drove past the car and noted the license plate was Texas DH4-N930. At approximately 10:55 AM, I notified Ranger [] Ranger [] said he and Federal Bureau of Investigations (FBI) Special Agent (SA) [] were in his office and would respond to the Quality Inn to investigate. I checked the vehicle registration by "in car computer" and it came back to PV Holding out of San Antonio, Texas. I recognized through my training and experience that the car was likely a rental. THP Trooper [] responded to the motel and also observed the Ford Focus. Trooper [] agreed it perfectly matched the description in Ranger [] bulletin. Trooper [] and I waited for Ranger [] and SA [] at the motel's entrance, and out of view of the white Ford Focus. Ranger [] and SA [] soon arrived on scene. Ranger [] advised that they would have a DPS Criminal Investigation Division (CID) Agent keep eyes on the vehicle while SA [] interviewed the motel staff. Trooper [] and I left the area.

At approximately 11:30 AM, Ranger [] advised the vehicle and driver were preparing to leave the motel, and to "set up" on US 59. Ranger [] told me to contact CID Lieutenant [] for more information. Lieutenant [] advised the vehicle was leaving and requested I conduct a traffic stop of the vehicle. I understood Ranger [] SA [] and Lieutenant [] wanted to determine if the vehicle or occupant was associated with the ATM transaction in Shepherd, or the kidnapping in Anchorage, Alaska.

I responded to the area and observed the white Ford Focus turn left (north) from the motel's driveway onto US 59. I observed the vehicle being followed by Lieutenant [] unmarked

INITIALS: []

TEXAS DEPARTMENT OF PUBLIC SAFETY
TEXAS RANGER DIVISION

**VOLUNTARY STATEMENT
(NOT UNDER ARREST)**

vehicle. I sat in a center median, north of the motel, and as the car passed, I observed the driver was a thin to average framed white male with dark hair. He appeared to be alone in the vehicle. I further observed the driver wore dark sunglasses. I turned and drove northbound behind the Ford Focus.

The driver of the Ford Focus stopped for a red light at the US 59 and FM 819 intersection. I was two vehicles behind him at the light. As the red light turned green the white Ford Focus excelled much faster than other vehicles. I am trained and tested in visually estimating the speed of moving vehicles to within five miles per hour accuracy, and believed the vehicle was traveling greater than the posted 55 mile per hour limit. I commented to Lieutenant [REDACTED] over the telephone that I thought the vehicle was speeding. I used my radar to measure the speed of the Focus. I'm trained and tested in the use of my radar. I checked the calibration of my radar at the beginning of my shift and knew it was working properly. I used the radar in the same lane mode and measured the Focus' speed at 58 miles per hour in a 55 mile per hour zone. I activated emergency lights to stop the Focus. This also activated my mobile video recorder. Approximately two minutes prior to emergency light activation was also captured on video because of the pre-event function of the camera. The camera system also captured the time, date, and radar unit's display. There was a slight delay with the data from the radar being captured by the camera, and the speed recorded on the camera showed to be 57 miles-per-hour. The white Ford Focus drove into and stopped in the Cotton Patch Cafe' parking lot. I made the traffic stop because the driver was speeding three miles over the posted 55 mile-per-hour speed limit, and because the vehicle and driver matched the description of the vehicle and actor in Ranger [REDACTED] bulletin. Speeding over the posted 55 mile-per-hour speed limit was a traffic violation. This occurred at approximately 11:40 AM.

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I stepped up to the vehicle and identified myself as being with the Highway Patrol. I told the driver we were looking around the hotel areas and asked him where he was from. The driver advised that he was from Alaska. I then asked the driver for his driver's license and asked him to step out of the vehicle. The driver advised he was in the area for a family wedding. He advised the wedding was in [REDACTED] Texas; fifteen minutes north of Lufkin. The driver handed me his Alaska driver license indentifying him as Israel Keyes of Anchorage. He was white male born on 01-07-1978. His Alaska driver license number was #7268639. I asked Keyes to place the knife I could see clipped inside his front blue jean's pocket on the trunk of the white Ford Focus. Keyes also had a Leatherman tool in his rear pocket. I asked him to place it with the knife. I stepped to my patrol car and ran his Alaska driver license through DPS Lufkin Communications. I also made a hand gesture to Lieutenant [REDACTED] who was observing the traffic stop from inside his unmarked patrol car. Lieutenant [REDACTED] was parked across the

INITIALS: [REDACTED]

TEXAS DEPARTMENT OF PUBLIC SAFETY
TEXAS RANGER DIVISION

**VOLUNTARY STATEMENT
(NOT UNDER ARREST)**

parking lot. Lieutenant [] drove over to my location and I showed him the Anchorage, Alaska driver license. I thought it more than a coincidence that the driver was from Anchorage, Alaska, the same city from where Samantha Koenig's kidnapping occurred. I've been with the THP for more than 22 years and could not ever recall stopping anyone from Anchorage, Alaska. I also thought it more than a coincidence Keyes and his vehicle matched the description on Ranger [] bulletin, and was observed leaving a Lufkin motel, only a day after the fraudulent ATM withdrawal in Shepherd. I believed I may have stopped the person and vehicle photographed at the ATM, and associated with the kidnapping of Samantha Koenig.

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Lieutenant [] notified Ranger [] Ranger [] and SA [] advised that they would immediately respond to our location from the motel south of our location. Other THP and CID personnel arrived on scene. I spoke with Keyes while I waited on Ranger [] and SA [] arrival. Keyes asked what the investigation was about. I told him that we were looking into a kidnapping from Alaska. I observed Keyes appeared unusually nervous. I observed he was sweating. He wore a thin gray sleeveless undershirt. There were sweat marks under his arms. Keyes advised that he had been staying in [] but had stayed the night at the Quality Inn with his brother. Keyes advised that both his brothers were in town for the wedding and both of them were from the State of [] I asked Keyes how long he had been in Texas, and there was an unusual pause before he answered. Keyes said he arrived in Texas the previous Thursday, on the same day as a big rain. I asked Keyes if he flew down to Texas or drove and he advised that the only ticket he could get was to Vegas; so he flew to Vegas and drove to Texas. He then said he flew into Vegas so he could take [] to see the Grand Canyon. Keyes advised [] was in town, but with his brother in [] Keyes advised [] I asked Keyes if he was married and he advised "No." At around 11:48 AM, Ranger [] and SA [] arrived. I briefly spoke with them and shared with them some of my observations.

Ranger [] took my cordless in-car video microphone and placed it in his shirt pocket, so that his contact with Keyes would be recorded. Ranger [] and SA [] stepped up to speak with Keyes and I observed from a distance.

After several minutes I observed Ranger [] and SA [] searching the white Ford Focus. I observed Sergeant [] taking digital photographs throughout the search. During the search I observed Ranger [] and SA [] find rolls of money inside the pocket of the driver's door. I observed thin rubber bands around the rolls of money. There were at least three money rolls. I heard Ranger [] ask Keyes to open the truck

INITIALS: []

TEXAS DEPARTMENT OF PUBLIC SAFETY
TEXAS RANGER DIVISION

**VOLUNTARY STATEMENT
(NOT UNDER ARREST)**

and I again observed as they searched through the trunk area. Ranger [] pulled out several articles of clothing including a gray hooded sweatshirt. From within the sweatshirt, Ranger [] located what I believed was a gray colored cloth or mask and safety glasses, all consistent with items worn by the person depicted in Ranger [] bulletin. I looked at Keyes to see if he might try to run away, but two officers were standing beside him.

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At approximately 12:46 PM, Ranger [] consulted with SA [] and instructed me to place Keyes under arrest for Kidnapping out of Alaska. After I advised Keyes he was under arrest, Ranger [] provided me with a brown evidence bag. Trooper [] and I placed into Ranger [] evidence bag all Keys' personal property, including his shoes and leather wallet. Keyes was then placed in my patrol car and I read aloud to him a Miranda Warning. This was done at approximately 12:50 PM. Keyes said he understood his rights. I transported Keyes to the Lufkin Police Department (LPD) to be held in the video interview room. We arrived at LPD at approximately 1:04 PM. Trooper [] followed me to LPD to assist with Keyes. On the way to LPD I noticed scars or brands of something on both of Keys upper arms. He said he received the brands while serving in the Army. I also noticed a brand on the back of his neck. The brand on his upper right arm looked like a smiley face and the brand on his upper left arm appeared to be the letters "IZ." The brand on his neck looked like a star with a circle around it. Keyes later told me "IZ" was for his nickname, "Izey." I placed Keyes in the video interview room and activated the recorder. We remained there for a couple of hours until Ranger [] and SA [] arrived to question Keyes. Ranger [] and SA [] spoke with Keyes in the interview room while we remained outside in the hallway. After Ranger [] and SA [] spoke with Keyes, they advised Keyes would be transported and held at a federal facility. I left Keyes with Ranger [] and SA [] and ended my shift.

END OF STATEMENT

TIME: 6:18pm

DATE: 3/23/12

SIGNATURE OF

STATEMENT

Subscribed and sworn to before me, [], a peace officer of the State of Texas and pursuant to §602.002 Texas Government Code, on this the 23 day of MARCH, A.D. 2012.

INITIALS: []

PAGE 5 OF 5

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/09/2012

[redacted] of Home Depot, 4211 South Medford Drive, Lufkin, Texas, telephone [redacted] provided to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Dallas Division - Lufkin, Texas, Resident Agency, a CD-R containing CCTV footage associated with Home Depot receipt #0513-05-35013 dated March 10, 2012. The CD-R was prepared by [redacted] [redacted] Home Depot.

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SA [redacted] signed an FD-597 (Receipt for Property Released), and SA [redacted] provided a copy of the FD-597 to [redacted]. In addition, SA [redacted] signed a Home Depot Chain of Custody Evidence Receipt, and [redacted] provided a copy of the receipt to SA [redacted]. The CD-R, original FD-597, copy of the Chain of Custody Evidence Receipt, and a copy of Home Depot receipt #0513-05-35013 are maintained in the 1A section of this file.

* See 1A(49)

100 [redacted] 01.302

Investigation on 4/9/2012 at Lufkin, TexasFile # 7A-AN-15642 - 124Date dictated 4/9/2012

by SA [redacted]

306-AN-15642;124



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/09/2012

To: ANCHORAGE

Attn: SA [REDACTED]
Squad C-2

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From: Dallas

TY-1/Lufkin RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

[087[REDACTED]03.ec]

Case ID #: 7A-AN-15642 -125 (Pending)

Title: UNSUB(S);
ISRAEL KEYES;
SAMANTHA TESSLA KOENIG - VICTIM;
KIDNAPING

Synopsis: Forward evidence and documentation to Anchorage Division

Package Copy: Being forwarded under separate cover are the following items:

1. One sealed envelope containing an original DVD+RW containing footage of the March 13, 2012, traffic stop of ISRAEL KEYES by Texas Department of Public Safety (TXDPS) Corporal [REDACTED] (with a DVD containing "Watchguard" software, required to view this footage);
2. One sealed envelope containing an original DVD containing photographs of evidence taken by Texas Ranger [REDACTED] on March 18, 2012, and March 19, 2012; and
3. One sealed bag containing seven (7) unopened DVD movies; one (1) opened and empty DVD box; one (1) partial bag of Backwoods cigars; and one (1) set of Tasco brand 10 x 25 binoculars

Enclosure(s): Enclosed for Anchorage Division are the following items:





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306A-AN-15642;125 [REDACTED]

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To: ANCHORAGE From: Dallas
Re: 7A-AN-15642, 04/09/2012

OTHER Pursuant to Court Order

1. 
2.
3. Original and one copy of an FD-302 reflecting the interview of  Quality Inn & Suites (QIS), Lufkin, Texas, on March 13, 2012;
4. 1A envelope containing a copy of a QIS "In House List" for March 12, 2012, and QIS property layout;
5. Original and one copy of an FD-302 reflecting the arrest of ISRAEL KEYES on March 13, 2012;
6. 1A envelope containing an original FD-395 (Advice of Rights) for ISRAEL KEYES, a copy of a "Be On The Lookout (BOLO)" flyer relating to ATM withdrawals in Texas; and a copy of a District of Alaska Arrest Warrant for ISRAEL KEYES;
7. Original and one copy of an FD-302 reflecting collection of a QIS receipt for Room 215 for the period March 9-13, 2012;
8. 1A envelope containing a copy of a QIS receipt for Room 215 for the period March 9-13, 2012;
9. Original and one copy of an FD-302 reflecting the interview of  on March 13, 2012;
10. Original and one copy of an FD-302 reflecting the interview of  on March 13, 2012;

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To: ANCHORAGE From: Dallas
Re: 7A-AN-15642, 04/09/2012

11. 1A envelope containing an original TXDPS Property Receipt form, and original FD-26 (Consent to Search form) for an LG cell phone; 3 pages copied from [REDACTED] journal, and an original FD-597 for the return of the journal;

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12. Original and one copy of an FD-302 reflecting the interview of [REDACTED] on March 13, 2012;

13. Original and one copy of an FD-302 reflecting the handling of US currency and weapons seized from the person and rented vehicle of ISRAEL KEYES;

14. Original and one copy of an FD-302 reflecting items released to [REDACTED] on March 17, 2012;

15. 1A envelope containing an original FD-597 for property released to [REDACTED]

OTHER Pursuant to Court Order

16. [REDACTED]

17. [REDACTED]

18. Original and one copy of an FD-302 reflecting the release of items to [REDACTED] on March 18, 2012, as well as the collection of items previously returned to her;

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19. 1A envelope containing an original FD-597 for property released by [REDACTED] to SA [REDACTED] and an original FD-597 for property returned to [REDACTED]

20. Original and one copy of an FD-302 reflecting the inventory of ISRAEL KEYES' wallet, and the release of items by Texas Ranger [REDACTED] to SA [REDACTED]

21. 1A envelope containing an original FD-597 for items released by Ranger [REDACTED] to SA [REDACTED] including items seized from ISRAEL KEYES at the time of his arrest and for DVDs containing recordings of interviews of KEYES and photographs from the Ford Focus search;

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To: ANCHORAGE From: Dallas
Re: 7A-AN-15642, 04/09/2012

OTHER Pursuant to Court Order

22. [REDACTED]
23. [REDACTED]
24. Original and one copy of an FD-302 reflecting the release by Lieutenant [REDACTED] of Lufkin Police Department (LPD) of Officer [REDACTED] original statement;
25. 1A envelope containing the original written statement of Officer [REDACTED] LPD;
26. Original and one copy of an FD-302 reflecting the March 19, 2012, release by LPD Lieutenant [REDACTED] of items seized during the search of Room 215 of the QIS on March 13, 2012;
27. 1A envelope containing a CD containing photos taken during the search of QIS Room 215, as well as an original FD-597 for the release of items seized during the search;
28. Original and one copy of an FD-302 reflecting the March 20, 2012, release by Ranger [REDACTED] of original DVDs containing footage of the March 13, 2012, traffic stop of ISRAEL KEYES, and the original DVD containing photographs of evidence taken by Ranger [REDACTED] on March 18-19, 2012;
29. 1A envelope containing an original FD-597 for property released on March 20, 2012, by Ranger [REDACTED]
30. Original and one copy of an FD-302 reflecting the March 20, 2012, collection of items from [REDACTED];
31. 1A envelope containing the original interview notes for [REDACTED] on March 20, 2012, along with a color copy of a small SUV shown to [REDACTED] during her interview;
32. 1A envelope containing an original FD-597 for items released by [REDACTED] on March 20, 2012, and an original FD-26 (Consent to Search) signed by [REDACTED] on March 20, 2012;

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To: ANCHORAGE From: Dallas
Re: 7A-AN-15642, 04/09/2012

33. Original and one copy of an FD-302 reflecting the interview of [REDACTED] [REDACTED] WALMART, Lufkin, Texas, on March 21, 2012;
34. 1A envelope containing an original CD-R containing video of two March 12, 2012, purchases, along with copies of two WALMART receipts;
35. 1A envelope containing the original interview notes for [REDACTED] March 21, 2012, interview;
36. Original and one copy of an FD-302 reflecting the interview of [REDACTED] WALMART, Jacksonville, Texas, on March 22, 2012;
37. 1A envelope containing an original CD containing video of a February 17, 2012, purchase, hard copy photos printed from the video, and a copy of a February 17, 2012, WALMART receipt;
38. 1A envelope containing the original interview notes for [REDACTED] March 22, 2012, interview;
39. Original and one copy of an FD-302 reflecting the release by Ranger [REDACTED] of a CD containing photographs taken by Ranger [REDACTED] during the March 21-22, 2012, interviews of [REDACTED] along with the LaSalle Correctional Facility, Beaumont, Texas, booking photograph of ISRAEL KEYES;
40. 1A envelope containing an original DVD containing photos taken during consultations with WALMART Asset Protection personnel on March 21-22, 2012, KEYES mug shot from LaSalle Correctional Facility, Beaumont, Texas, and an original FD-597 for the release of these items;
41. Original and one copy of an FD-302 reflecting the release by Ranger [REDACTED] of a copy of TXDPS Corporal [REDACTED] statement relating to the traffic stop of ISRAEL KEYES on March 13, 2012;
42. Original and one copy of an FD-302 reflecting the interview of [REDACTED] and receipt of a CD-R from [REDACTED] relating to Home Depot receipt #0513-05-35013 dated March 10, 2012; and

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To: ANCHORAGE From: Dallas
Re: 7A-AN-15642, 04/09/2012

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OTHER Pursuant to Court Order

43. 1A envelope containing a CD-R containing CCTV footage associated with Home Depot receipt #0513-05-35013 dated March 10, 2012; a copy of the receipt; original FD-597 for the CD-R; and a copy of a Home Depot Chain of Custody Evidence Receipt.

Details: On March 13, 2012, ISRAEL KEYES was arrested by writer and others after KEYES was developed as a suspect in the disappearance of SAMANTHA KOENIG and was determined to be responsible for using a stolen bank debit card associated with KOENIG's disappearance. On March 17, 2012, SA [REDACTED]

[REDACTED] The enclosed items document events surrounding KEYES' March 13, 2012, arrest, the search of his rental vehicle, and events occurring and associated with this matter between March 13-27, 2012.

It is noted the following items were forwarded on March 17, 2012, to Anchorage Division via Federal Express tracking number 8768-9332-9025:

1. Sony Cybershot digital camera, 7.2 megapixels, Model DSC-S700, Serial Number 0522961, containing a 2GB Sony memory stick (denoted as Item #13);
2. Scan Disk Sansa Repeat AB 2GB MP3 player (denoted as Item #16);
3. Samsung Model SCH-R631, black cellular telephone, possible Serial Number A0000023DD5112, other possible Serial Number 80015743, FCC ID #A3LSCHR631, including a Samsung battery and black phone cover, cord, and 3 AAA batteries (Q5 - removed from a black hard-sided plastic box within 32; the battery was separated from the phone, and the phone and all accessories were wrapped in a paper towel and contained within a plastic bag) (denoted as Item #32A).

The following item was forwarded on March 17, 2012, to Anchorage Division via Federal Express tracking number 8768-9332-9036: Lenovo laptop, Model #B570, Serial Number WB03686639 (denoted as Item #27).

The following items were forwarded on March 19, 2012, to Anchorage Division via Federal Express tracking numbers 8768-9332-8875, 8768-9332-8886, 8768-9332-8897, and 8768-9332-9069:

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To: ANCHORAGE From: Dallas
Re: 7A-AN-15642, 04/09/2012

- 1A) Gray/White, size 12M Men's Starter brand tennis shoe (left) (Q2);
- 1B) Gray/White, size 12M Men's Starter brand tennis shoe (right) (Q2);
- 2) US map with Hwy 80 from Utah to Wyoming hi-lighted, and I-5 North to South in California hi-lighted (Q4);
- 3) [REDACTED]
- 4) Avis rental map of Las Vegas/Utah/Arizona area - no markings (Q4);
- 5) Hoven brand black sunglasses with soft case (Q4);
- 6) Black AOS brand sunglasses (Q2);
- 7) Winchester amber shooting glasses case (Q2);
- 8) Gray Fruit of the Loom 2XL t-shirt with left sleeve cut out (Q2);
- 9) Wal-Mart receipt dated 3/12/2012 at 4:01 a.m., Lufkin, Texas (Q2);
- 10) Dark gray Columbia fleece jacket, Size XL men's (Q2);
- 11) Computer generated hotel confirmation for ISRAEL KEYES, for Riviera Hotel & Casino, arrival 3/06/2012, departure 03/07/2012 (reservation made 3/01/2012); computer generated rental car reservation, pick up 3/07/2012, drop off 3/21/2012, Las Vegas, Nevada, in the name of ISRAEL KEYES, for a Chevrolet Cruz, 4-door or similar; and a computer generated reservation confirmation for an Alaska Airlines flight in the name of ISRAEL [REDACTED] with handwritten note "1DFJJN," departing Anchorage 3/06/2012 at 1:00 a.m., 3112, arriving Seattle, Washington 3/06/2012 at 5:54 a.m., departing Seattle, Washington on flight #616 on 3/06/2012 at 3:30 p.m., arriving Las Vegas, Nevada, 3/06/2012 at 5:56 a.m. (Q2);
- 12) Three (3) rolls of US Currency: 143 one-dollar bills (\$143.00); 65 five-dollar bills (\$325.00); and 55 ten-dollar bills (\$550.00) (Q1 door panel, under several grocery store-type plastic bags) (The US Currency was counted by Agent [REDACTED] and verified by Lieutenant [REDACTED], in the presence of SA [REDACTED] Ranger [REDACTED] and OST [REDACTED] It was noted the US currency emitted a strong musty odor and was slightly damp and mildewed.)
- 14) Key ring with numerous keys (Q1);
- 15) King Zig-Zag cigarette papers (Q1);
- 17) ATM receipt - "Debit Not Available" (Q1);
- 18) Tape lift from seat/floor (Q2);
- 19) Tape lift from seat/floor (Q3);

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To: ANCHORAGE From: Dallas
Re: 7A-AN-15642, 04/09/2012

- 20) Tape lift from seat/floor (Q4);
- 21) Tape lift from seat/floor (Q1);
- 22) Green and gray Eagle Creek brand back pack (Q5);
- 23) Brinkman head lamp (Q5);
- 24A) ISRAEL KEYES' passport #405387694 (Q5);
- 24B) [REDACTED] (Q5);
- 25) Colored photo of black female with numbers handwritten on back (Q5 - removed from DVD case);
- 25A) Two DVDs - "Combat Zone" and "Exquisite Productions Ultimate T Girl Full Service Transsexuals Volume 2" (Q5 - removed from DVD case);
- 26A) Gray hooded sweatshirt Starter brand, size 3XL (Q5);
- 26B) Gray and black gloves, Demarini brand, size XL (Q5 - removed from pocket of 26A);
- 26C) Sleeve of gray t-shirt (Q5 - removed from pocket of 26A);
- 26D) Amber-colored Winchester glasses (Q5 - removed from pocket of 26A);
- 28) Black and gray hooded Columbia jacket/windbreaker, size XL (Q5);
- 29) Gray Sports Illustrated fleece jacket, size XL (Q5);
- 30) Levi jeans, size 34 x 34 (Q5);
- 31) Old Navy jeans, loose fit, size 33 x 34 (Q5);
- 32) Brown Ricardo brand duffel bag containing clothing items, shovel, back brace/weight belt, and other miscellaneous items (Q5);
- 32B) Taurus .22 long rifle 9-shot revolver, blued, unloaded, black rubberized finger-grooved grip (Taurus brand), Serial Number CY51304 (Q5 - removed from a black hard-sided plastic box within 32);
- 32C) Smith & Wesson, Model SW40V, .40 caliber semi-automatic handgun, Serial Number PBA6901, no magazine, unloaded, stainless over black (Q5 - removed from a black hard-sided plastic box within 32);
- 32D) Two (2) .40 Smith & Wesson 15-round magazines (Q5 - removed from a black hard-sided plastic box within 32);
- 32F) Wal-Mart receipt dated 2/17/2012, from Jacksonville, Texas, for the purchase of a shovel, lubricant, and air spray (Q5 - removed from black hard-sided plastic box within 32);
- 33) Ziploc bag containing Radio Shack digital trunking hand-held scanner, Serial Number 035799, with antenna; Black and Decker battery-operated screw driver with a 1/4" drill bit (Q5);
- 34) Ziploc bag containing a hair brush, bottle of detangler, and an electric Oral B toothbrush (Q5);

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To: ANCHORAGE From: Dallas
Re: 7A-AN-15642, 04/09/2012

- 35) Home Depot receipt, Lufkin, Texas, dated 3/10/2012, at 2:42 p.m., for the purchase of a water heater element (Q5);
- 36) Wal-Mart receipt, Lufkin, Texas, dated 3/12/2012, at 21:36 CT, for the purchase of beer and wine (Q5);
- 37) Black warm-up Jerzees brand pants, size M (Q5);
- 38) Eyeglasses in black case (Q5);
- 39) Tape lift from trunk carpet (Q5);

Unnumbered Items:

- A. Gray, black and green Eagle Creek brand backpack/suitcase containing men's clothing;
- B. CD/DVD case containing 24 CDs/DVDs (obtained from [redacted] on March 18, 2012);
- C. One 4GB Lexar Micro SD card (obtained from CD/DVD case described in Item B);
- D. Men's brown leather wallet containing:
 - 1. Club Riviera Select card issued to ISRAEL KEYES, #R1002379528;
 - 2. Safeway Club card, #46008056151;
 - 3. (2) State Farm Insurance Alaska insurance cards, the first effective 07/06/11 - 01/06/12, and the second effective 01/06/12 - 07/06/12, for insurance of a 2004 Chevrolet K2500 vehicle, VIN 1GCHK29U34E318976;
 - 4. Providence Health System Alaska card in the name of ISRAEL KEYES, ID #10076561401;
 - 5. State of Alaska Proof of Registration as a General Contractor effective 7/08/2011, expires 12/31/2012, issued to KEYES CONSTRUCTION;
 - 6. Costco Member Prescription Program membership card #CMPP0531743;
 - 7. PetCo membership card #340585895;
 - 8. Vermont Fish and Wildlife Department Sporting License Application issued 6/08/2011, expires 6/10/2011, in the name of ISRAEL KEYES;
 - 9. Alaska 7-day fishing license issued to ISRAEL KEYES, #6296-8000-1283, effective 10/01/2010 to 09/30/2011;
 - 10. Medical Examiner's Certificate issued to ISRAEL KEYES on 4/25/2008 (regarding Federal Motor Carriers Safety);
 - 11. Alaska Sport fishing-hunting-trapping license, expires 12/31/2012, issued to ISRAEL KEYES (in plastic cover);

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To: ANCHORAGE From: Dallas
Re: 7A-AN-15642, 04/09/2012

- 12. Costco Wholesale executive membership card in the name of ISRAEL KEYES, #111668939060, dated 12/2002;
- 13. Six (6) wallet-size photographs of children, woman, and dogs;
- 14. Alaska driver license #7268639 issued to ISRAEL KEYES, expires 01/07/2017, listing address of 3705 Arctic, #2891, Anchorage, AK, 99503, showing KEYES to be 6'2", 190 pounds;
- E. Blue and silver AT&T Pantech flip cellular telephone, Model No. P2000, FCC ID #JYCP2000, Serial Number 110301023456, IMEI: 012577000176894, assigned telephone number (907) 301-3412, with SIM card;
- F. Avis Rental Agreement #283321916, in the name of ISRAEL KEYES, for a white Ford Focus 4-door passenger vehicle bearing Texas license plate DH4N930, odometer reading 6,017 miles, picked up on March 7, 2012, at 11:33 a.m., in Las Vegas, Nevada, to be returned to the same location on March 21, 2012, no later than 9:00 a.m.;
- G. Leatherman Wave tool, stainless steel;
- H. Cold Steel folding lock-blade knife with a black plastic handle;
- I. One pair of Asics Model JY302, size 12, black "wrestling" shoes;
- J. Original DVD containing a recording of ISRAEL KEYES' post-arrest interview by Ranger [REDACTED] and SA [REDACTED] on March 13, 2012, at the Lufkin, Texas, Police Department;
- K. Original DVD containing a recording of ISRAEL KEYES sitting in the Lufkin, Texas, Police Department interview room, awaiting post-arrest interview;
- L. Original DVD containing digital photographs of the search of a 2012 white Ford Focus on March 13, 2012, and March 17, 2012;
- M. Original DVD containing audio interview of ISRAEL KEYES at the LaSalle Corrections Facility, 1001 Pearl Street, Beaumont, Texas, 77701, on March 17-18, 2012;
- N. Original DVD containing audio recordings of interview and transport of ISRAEL KEYES on March 13, 2012;
- O. Heat sealed bag containing WalMart money card issued to ISRAEL KEYES, #4736905220828431, expires 02/14, signed on back;
- P. Heat sealed bag containing Alaska USA Federal Credit Union business check card issued to KEYES CONSTRUCTION, in the name of ISRAEL KEYES, #4474281325858020, expires 02/13, signed on back;

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To: ANCHORAGE From: Dallas
Re: 7A-AN-15642, 04/09/2012

- Q. Heat sealed bag containing Bank of America Visa Gold card issued to ISRAEL KEYES, #480011306422158, expires 08/13, signed on back;
- R. Heat sealed bag containing Chase Business Visa card "Ink" issued to ISRAEL KEYES, KEYES CONSTRUCTION, #4185813145732405, expires 02/14, signed on back;
- S. Heat sealed bag containing Alaska USA Federal Credit Union Platinum Visa card issued to ISRAEL KEYES, 34217930000815976, expires 03/13, signed on back;
- T. Heat sealed bag containing US Currency (\$359.00):
 - 1. 17 twenty-dollar bills (\$340.00)
 - 2. 1 ten-dollar bill (\$10.00)
 - 3. 1 five-dollar bill (\$5.00)
 - 4. 4 one-dollar bills (\$4.00);
- U. Heat sealed bag containing Credit Union 1 Visa debit card issued to [REDACTED] expires [REDACTED] no signature on back, with the numbers [REDACTED] scratched into the front of the card; and
- V. Heat sealed bag containing three (3) rolls of US Currency: 143 one-dollar bills (\$143.00); 65 five-dollar bills (\$325.00); and 55 ten-dollar bills (\$550.00).

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To: ANCHORAGE From: Dallas
Re: 7A-AN-15642, 04/09/2012

LEAD(s) :

Set Lead 1: (Action)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and clear.

♦♦

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